

**UNITED STATES COURT OF APPEALS**

**NINTH CIRCUIT**

**22-35066**

APR 19 2022  
APPL - CIVIL  
CLERK  
STATE OF AL

Donald Tangwall,

Appellant,

Vs.

Bankruptcy Trustee Larry Compton,  
Cabot Christianson, Bankruptcy  
Judge Gary Spraker, Bankruptcy  
Judge Frederick Corbit, Kay Hill,  
Anchorage Trustee's Office, Mark  
Webber, U.S. Trustee's Office, Seattle  
Washington,

Appellees.

---

**APPENDIX**

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Donald A. Tangwall  
PO Box 140118  
Salcha, Alaska 99714  
907-460-4745

UNITED STATES COURT OF APPEALS  
9<sup>TH</sup> CIRCUIT

Donald Tangwall,

v.

Case No. 20-35913

Larry Compton, et al.

**NOTICE OF VIOLATION OF DUE PROCESS RIGHTS GUARANTEED BY  
THE FIFTH AND FOURTEENTH AMENDMENTS TO THE CONSTITUTION  
FOR THE UNITED STATES AND **DEMAND** FOR FINDINGS OF FACTS  
AND CONCLUSIONS OF LAW**

NOW COMES Donald A. Tangwall and shows his notice and demand as follows:

1. On January 24, 2022, this Court ruled this instant appeal is so insubstantial as to not warrant further review. See attached Exhibit A.

NOTICE

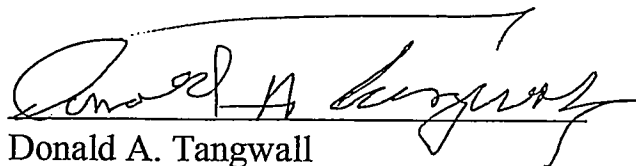
2. This appeal is all about jurisdiction.
3. This appeal is all about whether Article I Bankruptcy Court Judge Fred Corbit had inherent jurisdiction to enter "ORDER 1) GRANTING THE TRUSTEE'S MOTION TO DECLARE DONALD A. TANGWELL A VEXATIOUS LITIGANT; AND 2) DENYING TANGWALL'S MOTION

Ex. A

TO FIND ALL JUDGMENTS, ORDERS, AND MEMORANDUM VOID  
AB INITIO”.

DEMAND

4. Tangwall demands an order of this Court with findings of facts and conclusions of law as to why ARTICLE I Bankruptcy Judge Fred Corbit has inherent jurisdiction or as to why he does not have jurisdiction to find Donald A. Tangwall vexatious. See Exhibit B.
5. Corbit’s order attached as Exhibit B does not meet the requirements set out in the DeLong v. Hennessey, 912 F.2 (d) 1144.
  - a. Tangwall was not given the opportunity to oppose the order before it was entered.
  - b. The Bankruptcy Court did not create an adequate record for review.
  - c. The Bankruptcy Court failed to make a substantive finding as to the frivolous or harassing nature of Tangwall’s actions.
6. The Court must find, either way, did bankruptcy Judge Corbit have jurisdiction or did he not have jurisdiction. I demand an order with findings of facts and conclusions of law.
7. All case law referenced in attached Exhibit A were vexatious litigant orders entered by Article III judges; not one judge was an Article I judge because they do not have jurisdiction to enter such an order.
8. I have a constitutional right to demand due process which requires an order of this Court to include findings of fact and conclusions of law.

  
Donald A. Tangwall

Dated: January 25, 2022

ca9\_ecfnoticing@ca9.uscourts.gov

20-35913 Donald Tangwall v. Larry Compton, et al "Dispositive  
Order Filed"

Jan 24, 2022 at 2:54:54 PM

tangwalldon@yahoo.com

**\*\*\*NOTE TO PUBLIC ACCESS USERS\*\*\*** Judicial Conference of the United States policy permits attorneys of record and parties in a case (including pro se litigants) to receive one free electronic copy of all documents filed electronically, if receipt is required by law or directed by the filer. PACER access fees apply to all other users. To avoid later charges, download a copy of each document during this first viewing.

**United States Court of Appeals for the Ninth Circuit**

**Notice of Docket Activity**

The following transaction was entered on 01/24/2022 at 3:54:40 PM PST and filed on 01/24/2022

**Case Name:** Donald Tangwall v. Larry Compton, et al

**Case Number:** 20-35913

**Document(s):** Document(s)

**Docket Text:**

Filed order (RICHARD C. TALLMAN, MORGAN B. CHRISTEN and JACQUELINE H. NGUYEN): This court has reviewed the notice of appeal filed October 13, 2020 in the above-referenced district court docket pursuant to the pre-filing review order entered in docket No. 19-80175. Because the appeal is so insubstantial as to not warrant further review, it shall not be permitted to proceed. See *In re Thomas*, 508 F.3d 1225 (9th Cir. 2007). Appeal No. 20-35913 is therefore dismissed. This order, served on the district court for the District of Alaska, shall constitute the mandate of this court. No motions for reconsideration, rehearing, clarification, stay of the mandate, or any other submissions shall be filed or entertained. DISMISSED.  
[12349414] (AF)

**Notice will be electronically mailed to:**

1  
2  
3  
4 UNITED STATES BANKRUPTCY COURT  
5 DISTRICT OF ALASKA

6 In re:

7 MARGARET A. BERTRAN,

8  
9  
10 Debtor.  
11  
12  
13

Case No. F12-00501-FC

ORDER 1) GRANTING THE  
TRUSTEE'S MOTION TO DECLARE  
DONALD A. TANGWELL A  
VEXATIOUS LITIGANT; AND  
2) DENYING TANGWALLS' MOTION  
TO FIND ALL JUDGMENTS,  
ORDERS, AND MEMORANDUM  
VOID AB INITIO

14 Based on the evidence presented and the court's Memorandum Decision filed  
15 on May 3, 2017 [ECF No. 264], the court finds:

16 1. Donald Tangwall [a/k/a Don Tangwall, Donald A. Tangwall,  
17 Tangwall], in his individual capacity, and also in his capacity as trustee, former  
18 trustee, or trust protector for the Toni 1 Trust, is a vexatious litigant.

19 2. The real property commonly described below ("the Ranch") is property  
20 of the bankruptcy estate in this case:

1 That part of NE 1/4 of Section 20 and the NW 1/4 of Section 21,  
2 Township 10 North, Range 25 East, of the Principal Montana  
3 Meridian, in Musselshell County, Montana, described as Tract 1A,  
of Certificate of Survey No. 1996-10RB on file in the office of the  
Clerk and Recorder of said County, under Document #243533.

4 3. This Order does not block Mr. Tangwall's access to the judicial system,  
5 but merely ensures that any potential filing made by Mr. Tangwall is not frivolous  
6 and is filed in good faith, prior to involving other parties.

7 Therefore, based on the above findings as well as the findings and reasoning  
8 set forth in the court's contemporaneous Memorandum Decision;

9 **IT IS ORDERED:**

10 1. The Trustee's Motion to Declare Donald A. Tangwall, a Vexatious  
11 Litigant and Require Pre-Filing Order for Him or His Entities to File any Pleadings;  
12 and to Vacate Lis Pendens [ECF No. 229] is **GRANTED**.

13 2. Donald A. Tangwall and each Tangwall Entity,<sup>1</sup> are permanently  
14 enjoined from filing any complaints, pleadings, or other documents in this court,  
15 without obtaining express prior permission of this court. <sup>2</sup>

16 3. Such permission may be obtained by attaching to any proposed  
17 complaint, pleading, or other document, a document captioned "Application Seeking

18 \_\_\_\_\_  
19 <sup>1</sup> Tangwall Entity is defined as any entity directly or indirectly controlled, in whole or in part, by  
Donald A. Tangwall.

20 <sup>2</sup> This Order does not apply to a notice of appeal of this order or any subsequent final orders of this  
court.

1 Leave to File" ("Application"). The Application MUST be supported by a  
2 declaration under penalty of perjury by the applicant stating: (1) that the matters  
3 asserted in the complaint, pleading, or other document have never been raised and  
4 disposed of on the merits by any court, (2) that the claim or claims are not frivolous,  
5 or made in bad faith, or made for purposes of harassment; and (3) that the applicant  
6 has conducted a reasonable investigation of the facts, and his investigation supports  
7 the claims or allegations. In addition, a copy of this Order shall be attached to any  
8 Application. The Application, a copy of this Order, and the proposed document may  
9 be mailed or delivered directly to the Clerk's Office of the Bankruptcy Court for the  
10 State of Alaska. Upon receipt of the Application, the Clerk's Office shall file and  
11 docket the Application only and then receive stamp the underlying documents. The  
12 Clerk's Office shall then promptly forward the Application and proposed filing to  
13 Judge Frederick P. Corbit for his review via e-mail to his Law Clerk and Judicial  
14 Assistant. Unless directed otherwise by the court, counsel or other parties to the case  
15 shall not file any response or reply to the Application.

16 4. If Donald Tangwall or a Tangwall Entity fails to follow the terms of  
17 this Order and attempts to file complaints, pleadings or other documents without the  
18 Application, the Clerk's Office shall only receive stamp the materials and send them  
19 to Judge Frederick P. Corbit for his review via e-mail to his Law Clerk and Judicial  
20 Assistant. The materials should not be filed with the court, however, it should be



1 noted on the docket of the case that the materials have been sent to Judge  
2 Frederick P. Corbit for his consideration.

3 5. This court will disapprove and deny the filing of any proposed  
4 complaint, pleadings, or other documents which fails to include the preceding  
5 information, as required by this Order, or which fails to otherwise set forth  
6 substantive arguments based on federal or state law, or which fails to follow the  
7 procedural rules of the Alaska Rules of Civil Procedure and/or the local rules  
8 adopted by the judicial district in which the applicant intends to file the complaint,  
9 pleading, or other document.

10 6. Failure to comply with this Order will be sufficient grounds to deny any  
11 Application made by Donald Tangwall or any Tangwall Entity.

12 7. Donald Tangwall is hereby required to submit a copy of this Order to  
13 any court within the state of Alaska in which he is involved at this time, or at any  
14 time in the future, as plaintiff, defendant, intervenor, or interested third party.

15 8. The court retains jurisdiction over Donald Tangwall to ensure  
16 compliance with this Order.

17 9. Donald Tangwall and the Tangwall Entities are enjoined from filing  
18 any *lis pendens*, or any other instruments, that cloud title to the Ranch, unless they  
19 first obtain permission from this court.  
20

1        10. The following instruments are hereby VACATED because they were  
2 filed in violation of the automatic stay, are VOID AB INITIO, and have no force  
3 and effect:

4            a. *Notice of Pendency of Action* recorded March 25, 2015, in  
5 Musselshell County, Montana, under Document #27915 FO #2615, regarding Case  
6 No. 4FA-15-01603 CI in the Fairbanks Superior Court;

7            b. *Lis Pendens* recorded June 22, 2016, in Musselshell County,  
8 Montana, under Document #281442, FO #11118, regarding Case No. 4FA-16-01919  
9 CI in the Fairbanks Superior Court; and

10           c. *Lis Pendens* recorded August 19, 2016, in Musselshell County,  
11 Montana, under Document #281728 regarding Case Nos. 4:16-cv-0024 SLG and  
12 4:16-cv-00022 SLG, U.S. District Court for the District of Alaska.

13        11. Donald and Barbara Tangwall's Motion to Find All Judgments, Orders,  
14 and Memorandum Void Ab Initio [ECF No. 245] is DENIED.

15        DATED this 3rd day of May, 2017.

17                            /s/ Frederick P. Corbit  
18                            Frederick P. Corbit  
19                            United States Bankruptcy Judge  
20

1 Serve:

2 Jason Crawford, Esq. (for debtor Margaret Bertran)  
Cabot Christianson, Esq. (for trustee Larry Compton)  
3 Eric LeRoy, Esq. (for William and Barbara Wacker)  
CBT Farm and Mine, Inc.  
4 Donald Tangwall  
Barbara Tangwall  
5 Merton Musser  
Barbara Trust  
6 Toni 1 Trust  
Trickle Down Trucking, LP  
7 Trust Protectors of Alaska, LP  
Larry Compton, Trustee  
8 U.S. Trustee  
Case Manager  
9 J. Stafford, Clerk of Court

**Subject** 21-35115 Donald Tangwall v. Larry  
Compton, et al "Response to Court  
Order"  
**From** <ca9\_ecfnoticing@ca9.uscourts.gov>  
**To:** <tangwalldon@yahoo.com>  
**Date** Today at 10:39 AM

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**United States Court of Appeals for the  
Ninth Circuit**

**Notice of Docket Activity**

The following transaction was entered on  
01/25/2022 at 11:39:05 AM PST and filed  
on 01/25/2022

**Case Name:** Donald Tangwall v. Larry  
Compton, et al

**Case  
Number:** 21-35115

**Document(s):** Document(s)

**Docket Text:**

Filed (ECF) Appellant Donald A. Tangwall  
response to Court order dated 01/25/2022.  
Date of service: 01/25/2022. [12350310]  
[21-35115] (Tangwall, Donald)

**Notice will be electronically mailed to:**

**Subject** 21-35116 Donald Tangwall v. Larry  
Compton, et al "Response to Court  
Order"  
**From** <ca9\_ecfnoticing@ca9.uscourts.gov>  
**To:** <tangwalldon@yahoo.com>  
**Date** Today at 10:42 AM

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**United States Court of Appeals for the  
Ninth Circuit**

**Notice of Docket Activity**

The following transaction was entered on  
01/25/2022 at 11:41:51 AM PST and filed  
on 01/25/2022

**Case Name:** Donald Tangwall v. Larry  
Compton, et al

**Case  
Number:** 21-35116

**Document(s):** Document(s)

**Docket Text:**

Filed (ECF) Appellant Donald A. Tangwall  
response to Court order dated 01/25/2022.  
Date of service: 01/25/2022. [12350317]  
[21-35116] (Tangwall, Donald)

**Notice will be electronically mailed to:**

**Subject** 21-35117 Donald Tangwall v. Larry  
Compton, et al "Response to Court  
Order"  
**From** <ca9\_ecfnoticing@ca9.uscourts.gov>  
**To:** <tangwalldon@yahoo.com>  
**Date** Today at 10:45 AM

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pro se litigants) to receive one free  
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electronically, if receipt is required by  
law or directed by the filer. PACER  
access fees apply to all other users. To  
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**United States Court of Appeals for the  
Ninth Circuit**

**Notice of Docket Activity**

The following transaction was entered on  
01/25/2022 at 11:44:48 AM PST and filed  
on 01/25/2022

**Case Name:** Donald Tangwall v. Larry  
Compton, et al

**Case  
Number:** 21-35117

**Document(s):** Document(s)

**Docket Text:**

Filed (ECF) Appellant Donald A. Tangwall  
response to Court order dated 01/25/2022.  
Date of service: 01/25/2022. [12350825]  
[21-35117] (Tangwall, Donald)

**Notice will be electronically mailed to:**

**Subject** 21-35120 Donald Tangwall v. Larry  
Compton "Response to Court Order"

**From** <ca9\_ecfnoticing@ca9.uscourts.gov>

**To:** <tangwalldon@yahoo.com>

**Date** Today at 10:48 AM

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**United States Court of Appeals for the  
Ninth Circuit**

**Notice of Docket Activity**

The following transaction was entered on  
01/25/2022 at 11:48:06 AM PST and filed  
on 01/25/2022

**Case Name:** Donald Tangwall v. Larry  
Compton

**Case  
Number:** 21-35120

**Document(s):** Document(s)

**Docket Text:**

Filed (ECF) Appellant Donald A. Tangwall  
response to Court order dated 01/25/2022.  
Date of service: 01/25/2022. [12350339]  
[21-35120] (Tangwall, Donald)

**Notice will be electronically mailed to:**

Cabot Christianson, Attorney:

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ALASKA

RECEIVED

MAR 07 2013

CLERK, U.S. DISTRICT COURT  
FAIRBANKS, AK

Donald Tangwall,

Petitioner.

Vs.

Case No:

Bankruptcy Trustee Larry Compton;  
Cabot Christianson, Attorney for Larry  
Compton; Bankruptcy Judge Gary Spraker;  
Bankruptcy Judge Fred Corbit; Kay Hill, Anchorage  
Trustee Office; Mark Weber, United States Trustee  
Office, Seattle, Washington.

Certified to be a true and correct  
copy of original filed in my office.

Dated 3/28/22

Brian D. Karth, Clerk of Court

By [Signature] Deputy

PETITION FOR SUPERINTENDING CONTROL

COMES NOW the Petitioner, Donald Tangwall, and shows his petition as follows:


1. The Petitioner, Donald Tangwall is a debtor in bankruptcy case number 11-00939.
2. Donald Tangwall, in his capacity as Trustee of the Toni 1 Trust, is a party in Margaret Bertran's bankruptcy case number 12-00501. See affidavit of Cabot Christianson attached as Exhibit A.
3. Bankruptcy Trustee Larry Compton made application to employ Cabot Christianson on December 14, 2012, before Judge Gary Spraker. See attached Exhibit B.
4. On December 14, 2012, Judge Gary Spraker authorized reassigning the case from himself to Herbert Ross. See attached Exhibit C.
5. On December 14, 2012, Herbert Ross authorized Cabot Christianson to be attorney for Trustee Larry Compton. See attached Exhibit D.
6. All actions taken by Judge Gary Spraker were done at a time when Judge Spraker was still a law partner of Cabot Christianson in the Christian/Spraker partnership. All actions taken by Judges Spraker, Ross, Trustee Compton and Cabot Christianson are a clear violation of 11 USC Section 327. See attached Exhibit E.

**Ex. B**



7. Christianson and Spraker have been joined at the hip for decades. See attached Exhibits F, G, H.
8. Ninth Circuit Court of Appeals has stated in numerous cases, "...even the appearance of prejudice and bias to an average bystander is not permitted." Certainly the documents show bias and prejudice.
9. I met Judge Ross for the first time in June of 2016, when I attended a hearing in front of him. At that time, I objected to the jurisdiction, subject matter and personal, over the Toni 1 Trust. Judge Ross looked at me, stood up, turned around and left the courtroom without saying a word. Prior to his death, on February 16, 2017, Judge Ross kept a lid on the bias and prejudice of Compton's lawyer Christianson and his law partner Gary Spraker. I believe Judge Ross to be a good man with a conscience and I will always remember his death as it happened on my birthday. At the time of Judge Ross's death Compton and Christianson were prosecuting Tangwall for being a vexatious litigant. Judge Spraker once again appears after Judge Ross's death and appoints Judge Frederick Corbit. Shortly after being appointed, Judge Corbit declares Tangwall a vexatious litigant and, in a broad order, specifically states any and all of Tangwall's "entities" are also deemed vexatious thus quite handily tying everyone's hands in the Court. He then proceeds to deny all of Tangwall's pending motions without finding of facts and conclusions of law. How is it that Tangwall can be held to be a vexatious litigant by simply standing up for his rights to object to jurisdiction of the Court?
10. The actions of Spraker, Corbit, Ross, Christianson and Compton smack of collusion. Alarmed by inappropriate behavior of Trustee Compton some of Tangwall's "entities" wrote letters to the United States Trustee Mark Weber and to Kay Hill of the Trustees Office based in Anchorage, Alaska as instructed by the United States Bankruptcy Office in Washington D.C. This input fell on deaf ears. See Exhibits I and J.

WHEREFORE, this Court needs to take control of the two bankruptcy estates referenced above and order an investigation or such other remedy as this Court deems just.



---

Donald Tangwall  
PO Box 140118  
Salcha, Alaska 99714

Cabot Christianson, Esq.  
LAW OFFICES OF CABOT CHRISTIANSON, P.C.  
Alaska Bar No. 7811089  
911 W. 8th Avenue, Suite 201  
Anchorage, AK 99501  
Phone (907) 258-6016

Attorneys for Larry D. Compton, Trustee

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF ALASKA**

In Re:	)	
	)	
DONALD A. TANGWALL,	)	Case No.: 11-00939 HAR
	)	
Debtor.	)	Chapter 7
	)	

**DECLARATION OF CABOT CHRISTIANSON IN SUPPORT OF  
APPLICATION BY TRUSTEE TO EMPLOY ATTORNEY**

STATE OF ALASKA )  
 ) ss.  
THIRD JUDICIAL DISTRICT )

I, Cabot Christianson, being first duly sworn upon oath, state as follows:

1. I am a sole practitioner, and the attorney whom Larry D. Compton, Trustee (Trustee) desires to employ as counsel for the purpose of assisting and representing him in this case. I have represented Trustee in other Chapter 7 cases in this court, and am experienced in the area of bankruptcy law.

2. In preparing this affidavit, I have reviewed the docket sheet and debtor's *Schedules and Statement of Financial Affairs*.

PAGE 1 AFFIDAVIT IN SUPPORT OF APPLICATION BY TRUSTEE TO EMPLOY ATTORNEY  
H:\3243\MAIN\EMPLOY.AFF.FINAL.WPD

3. I have no interest and represents no interest adverse to the estate.

I do represent Larry D. Compton, Trustee, in *In re Margaret Bertran*, Case No. 12-00501 in this Court. Margaret Bertran is the mother in law of Donald Tangwall, and is jointly liable with Tangwall to the primary creditors in this case, William and Barbara Wacker. Otherwise, I have no material connection to the debtor, the creditors, or other parties in interest, their respective attorneys or accountants, the United States trustee, or any person employed in the office of the United States trustee.

4. My sole arrangement for compensation is to be paid court awarded fees billed at its normal rates. My current rate are \$420 per hour for my time, and \$100 per hour for paralegal time. These rates may be increased from time to time as part of a general increase in rates.

5. I am a disinterested person in this case as defined by U.S.C. §101(14)(A-E).

6. I declare under penalties of perjury the foregoing is true and correct.

RESPECTFULLY SUBMITTED on October 8, 2014 .

LAW OFFICES OF  
CABOT CHRISTIANSON, P.C.  
Attorneys for Larry D. Compton, Trustee

By: /s/ Cabot Christianson  
Cabot Christianson

PAGE 2

AFFIDAVIT IN SUPPORT OF APPLICATION BY TRUSTEE TO EMPLOY ATTORNEY  
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**CERTIFICATE OF SERVICE**

The undersigned hereby certifies that on October 8, 2014, a correct copy of the above document was served on:

- Donald Tangwell  
HC10, M311  
Fairbanks, AK 99701

by first class regular mail, and by electronic means through the ECF system to those parties listed on the Notice of Electronic filing.

By: /s/ Margaret Stroble  
Margaret Stroble

LAW OFFICES OF CABOT CHRISTIANSON, P.C.  
911 WEST 8<sup>TH</sup> AVENUE, #201 • ANCHORAGE, ALASKA 99501  
(907) 258-6016 • Fax (907) 258-2026

PAGE 3

AFFIDAVIT IN SUPPORT OF APPLICATION BY TRUSTEE TO EMPLOY ATTORNEY  
H:\3243\MAIN\EMPLOY.AFF.FINAL.WPD

Cabot Christianson, Esq.  
LAW OFFICES OF CABOT CHRISTIANSON, P.C.  
911 W. 8th Avenue, Suite 201  
Anchorage, AK 99501  
Phone (907) 258-6016  
Facsimile (907) 258-2026  
Attorneys for Larry D. Compton, Trustee

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF ALASKA**

In Re:	)	
	)	
MARGARET A. BERTRAN	)	Case No.: 12-00501 GS
	)	
Debtor.	)	Chapter 7
	)	

**APPLICATION OF TRUSTEE TO EMPLOY ATTORNEY**

The application of Larry D. Compton, Trustee, respectfully represents:

1. Applicant is the trustee in this case.

2. It is necessary for applicant to employ counsel to represent him in this bankruptcy proceeding to assist the trustee in identifying and retrieving assets of the estate, identifying and resolving priority disputes between the administrative, secured, priority, and general unsecured creditors, and to assist the trustee on other matters relative to the administration of this estate.

3. Applicant wishes to retain and employ Cabot Christianson, sole practitioner, who is a duly licensed attorney at law and member of the Bar of this Court, who is experienced in such matters, and whose address is 911 W. 8th Avenue, Suite 201, Anchorage, Alaska 99501, to represent applicant in this bankruptcy proceeding. The employment of an attorney in this case is authorized by 11 U.S.C. § 327.

4. To the best of applicant's knowledge, information and belief, Cabot Christianson does not hold or represent an interest adverse to this bankruptcy estate as required by 11 U.S.C. § 327 and is a disinterested person in this bankruptcy proceeding as defined by 11 U.S.C. § 101(13)(A-E).

WHEREFORE, applicant requests the court to enter an order authorizing him to employ Cabot Christianson as his attorney, whose fee shall be paid pursuant to the United States Bankruptcy Code.

RESPECTFULLY SUBMITTED on December 14, 2012.

By: /s/ Larry D. Compton  
Larry D. Compton, Trustee

CERTIFICATE OF SERVICE

The undersigned hereby certifies that on December 14, 2012, a true and correct copy of the above document was served by electronic means through the ECF system as indicated on the Notice of Electronic Filing.

By: /s/ Margaret Stroble  
Margaret Stroble

UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF ALASKA

In re:

MARGARET A. BERTRAN,

Debtor.

Case No. F12-00501-GS  
Chapter 7

ADMINISTRATIVE ORDER REASSIGNING CASE

On the court's own motion, the above-captioned case is administratively reassigned to the Honorable Herb Ross, Bankruptcy Judge for the District of Alaska. The last digits of the case number which indicate the assignment of judge shall be changed from GS to HAR.

DATED: December 14, 2012.

/s/ Gary Spraker

GARY SPRAKER

United States Bankruptcy Judge

Serve: S. Crawford, Esq.  
C. Christianson, Esq.  
L. Compton, Trustee  
E. LeRoy, Esq.  
U.S. Trustee  
Case Manager

Cabot Christianson, Esq.  
LAW OFFICES OF CABOT CHRISTIANSON, P.C.  
911 W. 8th Avenue, Suite 201  
Anchorage, AK 99501  
Phone (907) 258-6016  
Facsimile (907) 258-2026  
Attorneys for Larry D. Compton, Trustee

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF ALASKA**

In re:	)	
	)	
MARGARET A. BERTRAN,	)	Case No.: F12-00501-HAR
	)	
Debtor.	)	Chapter 7
	)	

**ORDER AUTHORIZING ATTORNEY FOR TRUSTEE**

The Court having reviewed the application for employment of counsel filed by the trustee,

**IT IS HEREBY ORDERED**

1. That Cabot Christianson, sole practitioner, 911 W. 8th Ave., Suite 201, Anchorage, Alaska, 99501, is authorized as counsel for the trustee.
2. No attorney fees shall be paid by the trustee unless pursuant to a further order of this court. Any application for attorney fees shall be based upon an hourly itemization of legal services rendered and shall comply with Bankruptcy Rule 2016 and Local Bankruptcy Rule 2016-1.

DATED this 14<sup>th</sup> day of December, 2012.

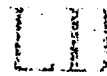
/s/ Herb Ross  
HERBERT A. ROSS  
U.S. BANKRUPTCY JUDGE

Serve:  
C. Christianson, Esq.  
L. Compton, Trustee  
S. Jason Crawford, Esq.  
E. LeRoy, Esq.  
U.S. Trustee

LAW OFFICES OF CABOT CHRISTIANSON, P.C.  
911 WEST 8<sup>TH</sup> AVENUE, #201 • ANCHORAGE, ALASKA 99501  
(907) 258-6016 • Fax (907) 258-2026



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U.S. Code › Title 11 › Chapter 3 › Subchapter II › § 327

## 11 U.S. Code § 327 - Employment of professional persons

(a) Except as otherwise provided in this section, the trustee, with the court's approval, may employ one or more attorneys, accountants, appraisers, auctioneers, or other professional persons, that do not hold or represent an interest adverse to the estate, and that are disinterested persons, to represent or assist the trustee in carrying out the trustee's duties under this title.

(b) If the trustee is authorized to operate the business of the debtor under section 721, 1202, or 1108 of this title, and if the debtor has regularly employed attorneys, accountants, or other professional persons on salary, the trustee may retain or replace such professional persons if necessary in the operation of such business.

(c) In a case under chapter 7, 12, or 11 of this title, a person is not disqualified for employment under this section solely because of such person's employment by or representation of a creditor, unless there is objection by another creditor or the United States trustee, in which case the court shall disapprove such employment if there is an actual conflict of interest.

(d) The court may authorize the trustee to act as attorney or accountant for the estate if such authorization is in the best interest of the estate.

(e) The trustee, with the court's approval, may employ, for a specified special purpose, other than to represent the trustee in conducting the

Case 4:18-cv-00007-SLG Document 1-5 Filed 03/05/18 Page 1 of 2

case, an attorney that has represented the debtor, if in the best interest of the estate, and if such attorney does not represent or hold any interest adverse to the debtor or to the estate with respect to the matter on which such attorney is to be employed.

(f) The trustee may not employ a person that has served as an examiner in the case.

(Pub. L. 95-598, Nov. 6, 1978, 92 Stat. 2563; Pub. L. 98-353, title III, § 430(c), July 10, 1984, 98 Stat. 370; Pub. L. 99-554, title II, §§ 210, 257(e), Oct. 27, 1986, 100 Stat. 3099, 3114.)

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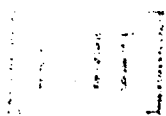
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LAW OFFICE OF

**BUNDY & CHRISTIANSON**  
AN ASSOCIATION OF PROFESSIONAL CORPORATIONS  
911 WEST 8TH AVENUE, SUITE 302  
ANCHORAGE, ALASKA 99501

DAVID H. BUNDY, P.C.  
CABOT CHRISTIANSON, P.C.  
MICHELLE L. BOUTIN  
GARY A. SPRAKER

E-MAIL: bclaw@alaska.net  
TELEPHONE: (907) 258-6016  
FAX: (907) 258-2026

May 25, 2001

Mike MacDonald, Esq.  
Downes, MacDonald & Levengood, PC  
1008 16th Ave, Suite 200  
Fairbanks, AK 99701

Department of Commerce, Community, and Economic Development  
Division of Corporations, Business and Professional  
Licensing

State of Alaska > Commerce > Corporations, Business, & Professional Licensing > Search & Database Download > Bus. Lic. > License Details

## LICENSE DETAILS

License #: 425521  
Business Name: CHRISTIANSON, BOUTIN & SPRAKER  
Status: INACTIVE  
Business Type: PARTNERSHIP  
Issue Date: 10/29/2002  
Expiration Date: 12/31/2005  
Primary Line Of Business: 54 - Professional, Scientific and Technical Services  
Primary NAICS: 541990 - ALL OTHER PROFESSIONAL, SCIENTIFIC, AND TECHNICAL SERVICES  
Secondary Line Of Business:  
Secondary NAICS:  
Mailing Address: 911 W 8TH AVENUE SUITE 302, ANCHORAGE, AK 99501  
Physical Address: 911 W 8TH AVENUE SUITE 302, ANCHORAGE, AK 99501

## OWNERS

MICHELLE BOUTIN  
CABOT CHRISTIANSON  
GARY SPRAKER

## TOBACCO ENDORSEMENTS

### Juneau Mailing Address

P.O. Box 110806  
Juneau, AK 99811-0806

### Physical Address

333 Willoughby Avenue  
9th Floor  
Juneau, AK 99801-1770

### Phone Numbers

Main Phone: (907) 465-2550  
FAX: (907) 465-2974

### Anchorage Mailing/Physical Address

550 West Seventh Avenue  
Suite 1500  
Anchorage, AK 99501-3567

### Phone Numbers

Main Phone: (907) 269-8160  
FAX: (907) 269-8156

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Department of Commerce, Community, and Economic Development  
Division of Corporations, Business and Professional  
Licensing

State of Alaska > Commerce > Corporations, Business, & Professional Licensing > Search & Database Download > Bus. Lic. > License Details

## LICENSE DETAILS

License #: 727788

Business Name: CHRISTIANSON & SPRAKER

Status: INACTIVE

Business Type: PARTNERSHIP

Issue Date: 06/07/2005

Expiration Date: 12/31/2012

Primary Line Of Business: 54 - Professional, Scientific and Technical Services

Primary NAICS: 541199 - ALL OTHER LEGAL SERVICES

Secondary Line Of Business:

Secondary NAICS:

Mailing Address: 911 WEST 8TH AVENUE, #201, ANCHORAGE, AK 99501

Physical Address: 911 WEST 8TH AVENUE, #201, ANCHORAGE, AK 99501

## OWNERS

CABOT CHRISTIANSON

GARY A SPRAKER

## TOBACCO ENDORSEMENTS

### Juneau Mailing Address

P.O. Box 110806  
Juneau, AK 99811-0806

### Physical Address

333 Willoughby Avenue  
9th Floor  
Juneau, AK 99801-1770

### Phone Numbers

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Suite 1500  
Anchorage, AK 99501-3567

### Phone Numbers

Main Phone: (907) 269-8160  
FAX: (907) 269-8156

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27

Fwd: In regards to the conduct of Bankruptcy Interim Trustee  
Larry D. Compton

FROM: Rachel Snyder-Myrsto

TO: barbalaskabound@yahoo.com

Sent from myiPad

Begin forwarded message:

From: Rachel Snyder-Myrsto <[redacted]@com>  
Date: November 20, 2012, 8:04:39 PM MST  
To: barbalaskabound@yahoo.com  
Subject: In regards to the conduct of Bankruptcy Interim Trustee Larry D. Compton

11/5/12

(37 unread) - barbalaskabound - Yahoo! Mail

My name is Rachel Myrsto and I'm the caretaker of the properties that are in a trust for Margaret Bertran. Mrs. Bertran has filed chapter seven bankruptcy in the Alaskan court and to my knowledge it has gone before a judge. I do not know the whole of the case, but do know that the other parties attorney had felt that the properties that are in my care have been listed at a exorbitant sale price and the judge has given Mr. Compton the permission to consult a realtor in the Roundup, AK area, where the property is located, to determine the value of the property. It is my understanding that he was not given permission to have access to the properties.

On November 19th I received a call from Mr. Compton in which he stated that he was a Bankruptcy Trustee and a partner of Margaret Bertran. He proceeded to tell me that he need to come on to the property to look at the buildings and what was in them, take pictures, to determine what property she owned. I told him that I was not there and would not be available until the next day and that I needed to be present. That was fine with him and we set up a time for the following day to meet.

Mr. Compton lied to me. He told me that he was Margaret Bertran partner, that he now owned the property and was going to be selling it. I started to question the truth of what he was telling me when he could not remember Mrs. Bertran's first name and made derogatory comments about members of her family. Upon realizing that I was being lied to I contacted the United States Trustee's office in Washington D.C. and they directed me to your office.

The property in question is in a binding trust and does not fall under any jurisdiction of the courts. Therefore Margaret Bertran nor I are under any obligation to allow access to Mr. Compton or any legal entity unless they have written permission from a trustee of the trust.

Mr. Compton tried to mislead me in to believing that he was someone with Margaret Bertran's best interest at heart and that he had the right to do what he wanted with the property without having the legal right to do anything. He not only threatened me with bringing the sheriff out, but has hired a private locksmith to change the locks and stated that he owns the property.

I don't take lightly to being threatened by anyone and I think Mr. Compton needs to realize this because it is obvious that this kind of method has worked for him in the past. And I would hope that this is something that is frowned upon by his superiors and co-workers.

Thank you for your time and your prompted attention to this matter.

Delete

Reply

Forward

Spam

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28

May 6, 2013

Mr. Mark Weber  
Office of the United States Trustee  
United States Courthouse  
700 Stewart Street  
Suite 5103  
Seattle, Washington 98104

Re: Bankruptcy Trustee Larry Compton

Dear Mr. Weber:

I am writing to you to lodge a complaint against the above named Trustee, Larry Compton. Mr. Compton was the trustee in my mother's bankruptcy case. I witnessed the most atrocious behavior to an eighty-four year old widow. I was not aware badgering, harassing, lying, intimidating were the practices of the US Trustees office. Washington D.C. Trustees Office assured me that these were not the practices endorsed by the Trustees Office, and gave me your number and address.

On her first creditors hearing, I was asked to leave; the mistake I made was to shake my head and try to help her hear the question. He demanded that I leave. I sat out in the hall, I could not hear what was going on, but several people from the hearing room came out and told me how viciously she was being treated. My mother is an asthmatic, to say the least this treatment did nothing to help her breathe. When the hearing was over, I asked her attorney if what the people from the hearing room told me was true, and he confirmed that it was indeed.

My mother filed bankruptcy because of a judgment issued by a Court in Montana. My mother's property is in trust. She does not own it, the trust does.

In the next hearing, the Judge gave the trustee, Larry Compton permission to go down and assess the situation, contact a realtor and determine the necessary information needed. Mr. Compton went down to Montana, changed the locks on one property, and told everyone that he was my mother's partner. When he approached the ranch, the caretaker asked to see his permission letter to enter the property, as the property is held in trust, is patented land. He threatened the caretaker, lied to them that he and my mother were partners and he had the right to come on to the property. The caretaker's became very alarmed when he didn't know her name, and a few other hard facts. When the caretaker's would not budge, he threatened them with the United States Marshall's office. The caretaker's said fine call, you come on this property without permission and that's who I am calling, this is trust property on patented land.

At the next creditor's hearing after this incident down in Montana, I was present in the gallery, and my mother confronted him about this, he told her that he did not say he was her partner but mine. Larry Compton is not my partner in any circumstances. Then he proceeded to inform her that the ranch is worth nothing because it is listed on the National Registry of Meth Houses. He informed her, when she purchased the ranch, if the real estate agent and old owner did not disclose that she should sue. My mother had a severe asthma attack upon leaving the hearing room. Mr. Compton's smile did nothing to endear him to anyone.

My mother and father worked hard all their lives, it is totally unfair that someone can just come in and steal what she worked hard to acquire.

Now it seems Mr. Compton has given the ok to have a sheriff's sale on my 1/2 interest in the property. I have no 1/2 interest in the property it is in trust. The Sheriff's sale is May 10, 2013, this property is still in the bankruptcy court here in Alaska, the trustees of the trust have filed an adversary procedure, how is it possible to sell 1/2 of something that is not theirs to sell.

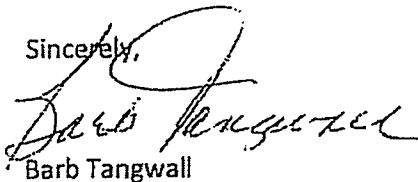
The unfortunate cause of my mother and me becoming involved was a third party action, where their attorney threatened my mother and me that if we did not get my husband to do what they wanted they would sue us. Mr. Weber, their judgment is based on fraud, and Mr. Compton made no attempt to even see if it was true and factual.

My main concern is for my mother and her treatment by Mr. Compton, she's elderly, frail, and probably one of the most generous people you would ever want to meet. She doesn't deserve to have her things stolen from her, her health endangered by someone looking to make a buck. The property in trust cannot/should not be sold this Friday, May 10, while things are still in the Court system here in Alaska.

I would greatly appreciate your looking into Mr. Compton's behavior.

Thank you for your time, I look forward to hearing from you.

Sincerely,



Barb Tangwall

HC 10, M 311

Fairbanks, Alaska 99701

907-490-7300



Cabot Christianson, Esq.  
BUNDY & CHRISTIANSON  
911 W. 8th Avenue, Suite 302  
Anchorage, AK 99501  
(907) 258-6016  
Attorneys for Trustee

FILED

MAY 02 2000

CLERK  
U.S. BANKRUPTCY COURT  
By DEPUTY CLERK

IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF ALASKA

In Re:

RAEJEAN BONHAM, aka JEAN BONHAM, aka  
JEANNIE BONHAM, individually and dba  
WORLD PLUS; WORLD PLUS, INC.; and  
ATLANTIC PACIFIC FUNDING CORPORATION,

Debtor.

Case No. F95-00897 HAR  
(Substantively Consolidated)  
Chapter 7

In Re:

BONHAM RECOVERY ACTIONS, a proceeding to  
jointly administer certain pre-trial and trial issues in  
numerous related adversary proceedings.

Case No. F95-00897-168 HAR  
Bancap No. 96-4281

MOTION TO REMOVE VARIOUS DEFENDANTS  
FROM BRA OFFICIAL SERVICE LIST

Larry Compton, Trustee, through undersigned counsel, requests that the defendants designated in Exhibit A and supporting documentation attached hereto be removed from the *Bonham Recovery Action* official service list for the reasons stated in that exhibit.

UNITED STATES OF AMERICA  
DISTRICT OF ALASKA

BUNDY & CHRISTIANSON

Attorneys for Plaintiff Larry Compton, Trustee

I, the undersigned, Bankruptcy  
Clerk for the District of Alaska, do  
hereby certify that this is a true and  
full copy of an original on file in my  
office as such clerk.

Dated: May 1, 2000

CERTIFICATE OF SERVICE

The undersigned hereby certifies that on  
the 2 day of May, 2000, the foregoing  
document was mailed to:  
- See mailing list attached hereto as Exhibit 1

By Shannon R. Bell  
Shannon R. Bell

H:\2096BRA\168\RemoveOSL-motion.wpd

DATED: April 5  
2000

Janet Stafford  
Bankruptcy Clerk

By Maria Bennett  
Clark

Gary Spraker

31

EXHIBIT A  
BRA Defendants to Be Removed from OSL

BRA #	Reason for Removing from BRA OSL	Name	Ban-Cap #	Docket # of action supporting removal from OSL
187	Settled	Alford, Richard K./Carol S	96-4303	Lodged
512	Dismissed	Anderson, Myrtle (DECEASED)	97-4309	Lodged
349	Settled	Baranoski, Stanley/Mary	96-4472	26
518	Bankruptcy	Brown, Jim/Chena Vending/McKinley Imports/Tanana/Aurora Invest/Advantage	97-4315	Lodged
482	Dismissed	Estate of Royce Clanton (Fred Clanton is still a defendant)	96-4610	15
353	Dismissed	Clanton, Monte	96-4476	14
198	Settled	Corwin, Cliff & Christine L.	96-4314	Lodged
469	Bankruptcy	Doughty, Steven/Nancy	96-4596	Lodged
99	Judgment Entered	Maag, Randy/Alene (Woods, Arlene)	96-4212	29
49	Judgment Entered	Mark, Richard J./Tamee R	96-4157	33
48	Dismissed	Mark, Richard W./Mindy	96-4156	7
491	Dismissed	Martin, Peggy	96-4618	Lodged
266	Dismissed	Patterson, Ray, Annette/Hinman/Deno, Roann	96-4386	21
567	Dismissed	Poling, Mary, Dina & Stephanie(Shelper)	97-4364	Lodged
131	Bankruptcy	Ramseth, Lucille	96-4244	Lodged
569	Settled	Rogers, Holly L	97-4366	Lodged
340	Dismissed	Schmidt, Clara/Robert	96-4462	Lodged
496	Dismissed	Schmitt, Perry/Deborah	96-4623	20
501	Dismissed	Thomas, Diane	96-4628	16
586	Dismissed	Thomas, Stephan & Storms, Julia		Lodged

EXHIBIT A Page 1 of 1

JULIA THOMAS AKA JULIA STORMS  
STEPHAN THOMAS  
14616 CAMELIA WAY  
CANYON COUNTRY CA 91351

CLARA & ROBERT SCHMIDT  
C/O GARY UPHUES  
7647 RICHARDSON HWY  
SALCHA AK 99714

LUCILLE RAMSETH  
419 LONG AVE #1  
KELSO WA 98626

LEONARD W COPELAND ESQ  
1402 BROADWAY  
LONGVIEW WA 98632

STEVEN DOUGHTY  
NANCY DOUGHTY  
4824 N BELT ST  
SPOKANE WA 99205-5667

PEGGY MARTIN  
302 CHARLES STREET  
FAIRBANKS AK 99701

IM BROWN AKA JAMES BROWN  
C/O TIP TOP CHEVROLET  
1916 CUSHMAN ST  
FAIRBANKS AK 99708

MYRTLE ANDERSON  
C/O DEKE BURNETT  
455 35<sup>TH</sup> STREET SUITE 2  
FAIRBANKS AK 99701

JOSEPH A ESPOSITO ESQ  
ESPOSITO TOMBARI GEORGE  
TOPLIFF & CAMPBELL  
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SPOKANE WA 99201

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TENSEN HARRIS & ROTH  
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Zane D. Wilson, Esq.  
Cook Schuhmann & Groseclose, Inc.  
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Fred Clanton & Estate of Royce Clanton  
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Corpus Christi TX 78401

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Nashville TN 37221

Raymond Patterson  
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Delta Junction AK 99737

Perry Schmitt  
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Peoria AZ

Deborah Schmitt  
11863 N 76<sup>th</sup> Drive  
Peoria AZ

Deborah Schmitt  
653 N 39<sup>th</sup> Ave  
Phoenix AZ 85019

Deborah Schmitt  
6419 W Esuda Road  
Glendale AZ

H:\2096BRA\envelope re dismissals.wpd

Cabot Christianson, Esq.  
BUNDY & CHRISTIANSON  
911 W. 8th Avenue, Suite 302  
Anchorage, AK 99501  
(907) 258-6016  
Attorneys for Trustee

IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF ALASKA

In Re:	)	
	)	
RAEJEAN BONHAM, aka JEAN BONHAM, aka	)	
JEANNIE BONHAM dba WORLD PLUS,	)	Case No. F95-00897 HAR
	)	
Debtor.	)	Chapter 7
<hr/>		
LARRY D. COMPTON, TRUSTEE,	)	
	)	
Plaintiff,	)	
	)	
v.	)	
	)	
RICHARD K. ALFORD and CAROL S. ALFORD,	)	Adv. No. F95-00897-187 HAR
	)	Bancap No. 96-4303
Defendants.	)	
<hr/>		

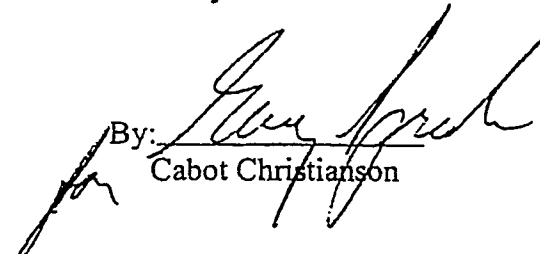
MOTION FOR DISMISSAL

Plaintiff, Larry Compton, Trustee through undersigned counsel, moves pursuant to Federal Rule of Civil Procedure 41(a)(2), made applicable to Federal Rule of Bankruptcy Procedure 7041, to dismiss this action with prejudice. Defendants have settled with the Trustee, and have fully performed the terms of the settlement. Accordingly, this case should be dismissed.

LAW OFFICE OF  
**BUNDY & CHRISTIANSON**  
AN ASSOCIATION OF PROFESSIONAL CORPORATIONS  
911 WEST 8TH AVENUE, SUITE 302  
ANCHORAGE, ALASKA 99501  
(907) 258-6016

Dated this 28 day of March, 2000.

BUNDY & CHRISTIANSON  
Attorneys for Trustee

By:   
Cabot Christianson

**CERTIFICATE OF SERVICE**

The undersigned hereby certifies that on  
the 28 day of March, 2000, the foregoing  
document was mailed to:

- US Trustee
- Larry Compton, Trustee
- Brad Ambarian, Esq.

By:   
Shannon R. Bell

LAW OFFICE OF  
**BUNDY & CHRISTIANSON**  
AN ASSOCIATION OF PROFESSIONAL CORPORATIONS  
911 WEST 8TH AVENUE, SUITE 302  
ANCHORAGE, ALASKA 99501  
(907) 258 4016

RECEIVED

MAY 06 1998

Bundy & Christianson

4:23pm

HAND DELIVERED

Cabot Christianson, Esq.  
BUNDY & CHRISTIANSON  
911 W. 8th Avenue, Suite 302  
Anchorage, AK 99501  
(907) 258-6016  
Attorneys for Trustee

IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF ALASKA

In Re:	)	
	)	
RAEJEAN BONHAM, aka JEAN BONHAM, aka	)	
JEANNIE BONHAM dba WORLD PLUS,	)	Case No. F95-00897 HAR
	)	
Debtor.	)	Chapter 7
	)	
LARRY D. COMPTON, TRUSTEE,	)	
	)	
Plaintiff,	)	
	)	
v.	)	
	)	
RICHARD K. ALFORD and CAROL S. ALFORD,	)	Adv. No. F95-00897-187 HAR
	)	Bancap No. 96-4303
Defendants.	)	

SETTLEMENT AGREEMENT

This settlement agreement is entered into between Larry D. Compton, Trustee (Trustee), in the case (Main Case) *In re: Raejean Bonham aka Jean Bonham aka Jeannie Bonham dba World Plus*, Case No. F95-00897 in the United States Bankruptcy Court for the District of Alaska, and Richard K. Alford and Carol S. Alford (investors).

WHEREAS:

1. Investment History. Investors invested certain sums of money with

Raejean Bonham, dba World Plus (Debtor). For purposes of this settlement agreement, the term Debtor is intended to include Debtor's alter ego corporations, World Plus, Inc, and Atlantic Pacific Funding, Inc. Attached hereto is a spreadsheet (Investment History) which was prepared by Trustee based upon information provided by, or confirmed by, Investors.

2. **Proof of Claim.** Investors have filed Proof of Claim No. 1024.

3. **Trustee's Claims Against Investors.** Trustee has filed this litigation (the Adversary Action) against Investors. In this Adversary Action, the Trustee has asserted claims on behalf of the Debtor's estate, including claims nominally held by World Plus, Inc. or Atlantic Pacific Funding, Inc.

IN ORDER TO SETTLE THEIR RESPECTIVE CLAIMS AGAINST EACH OTHER, THE PARTIES STIPULATE AS FOLLOWS.

4. **Representations by Investors.** Investors, and each of them, represent that the Investment History is correct and complete,<sup>1</sup> and that Investors have not directly or indirectly invested any sums with Debtor, or received any payments on account of their investments, except as set forth above. To Investors' knowledge, all sums shown as being invested by Investors were actually paid directly to the Debtor; and were not paid directly to any other investor. All of the funds shown as being invested by the Investors were funds owned by the Investors and were not invested on account of others.

Investors, and each of them, further represent that, except as set forth herein,

---

<sup>1</sup> This representation does not extend to the column labelled "Debtor's ref. #".

(a) they have not received cash, investment contracts, airplane tickets, or any other valuable consideration from debtor of any kind; and (b) they have not purchased any airline tickets through the Debtor.

Investors, and each of them, further represent that they have supplied the Trustee with copies of all of the following documents, to the extent that such documents are available to the Investors after diligent inquiry: (a) all investment contracts, paid or unpaid, between the Debtor and themselves; (b) copies of all correspondence, or other documents, sent or delivered between the Investors, on the one hand, and Debtor, on the other hand.

Investors, and each of them, further represent that, except as shown on "Related Investors" portion of the Investment History, they; (a) are not related by blood or marriage to Debtor, and; (b) are not affiliated, within the meaning of Section 101(13), to the Debtor; (c) are not related by blood or marriage, or affiliated within the meaning of 11 U.S.C. Section 101(13), to any other person or entity who invested funds with the Debtor. Investors clearly understand that partnerships and corporations can be "related investors" within the meaning of this agreement.

Investors, and each of them, further represent that they have no claims against the estate except as set forth herein.

5. Reliance by Trustee. Trustee represents, and Investors agree, that Trustee has materially, actually, and reasonably relied upon Investors' representations as set forth in Section 4 hereof. In the event that any of the Investors' representations are later found to be inaccurate, the parties agree that the Trustee shall have the right to reopen the Adversary Action as against the Investors, file new litigation, or pursue whatever other



remedies he may have; and that such litigation may include the payments to Investors shown on the Investment History attached hereto. Investors here and now agree to waive whatever statute of limitations defenses they would otherwise have to the Trustee's rights as described herein; investors agree that this settlement agreement and associated dismissal of this lawsuit shall not be a defense to the new remedies sought by trustee; and further agree that the Trustee need not tender the settlement amount described in paragraph 6 below as a condition of pursuing those reserved rights; such settlement amount shall, however, be a credit to the trustee's final judgment.

6. Settlement of Claims.

(a) Upon Investors paying Trustee \$1,000 the parties shall dismiss the Adversary Action with prejudice against the Investors, each party to bear their own costs and fees.

(b) Upon payment of the amount set forth in subparagraph (a) above, the Trustee shall allow a claim against the estate in the amount \$26,000. The parties agree that this claim shall supersede the proof(s) of claim listed in paragraph 2, if any. Investors understand that other creditors have the right to object to this claim, and the court has the final say as to the allowed amount of the claim.

(c) Investors have entered into this settlement solely to terminate the controversies in this matter and to avoid the stress, expense, uncertainty and inconvenience of further litigation. Investors expressly deny any liability whatsoever to plaintiff.

(d) The dismissal of this adversary action under subparagraph (a) hereof shall also operate as a release by the trustee of any claim against Investors asserted by

Raejean Bonham, World Plus, Inc., or Atlantic Pacific Funding Corporation. This release extends only to the payments to Investors shown on the Investment History, and in any even does not extend to anyone other than Investors.

7. Continuing Jurisdiction. This court shall have jurisdiction to resolve any disputes or issues relating to or arising out of this settlement agreement.

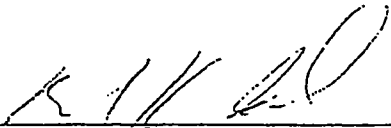
8. Entire Agreement. This is the entire agreement between the parties. There are no side deals understandings except as set forth herein. Both parties are represented by counsel or have waived the right to be represented by counsel, so the rule of construction that ambiguities in an agreement shall be construed against its drafter shall not apply.

BUNDY & CHRISTIANSON  
Attorneys for Larry Compton, Trustee

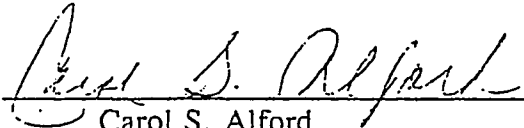
Dated: \_\_\_\_\_, 1998

By: \_\_\_\_\_  
Cabot Christianson

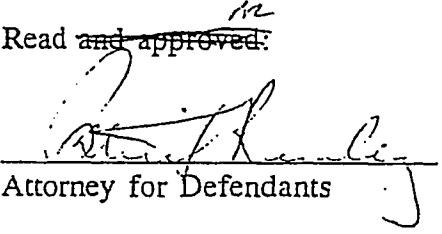
Dated: 1/22, 1998

  
Richard K. Alford

Dated: 4/20, 1998

  
Carol S. Alford

Read and approved: <sup>12</sup>

  
Attorney for Defendants

5/5/98

Alford, Richard Carol  
Investment historyPetition date 12/19/95  
Proof of claim filed: 1024  
Adv # 187

Trustee's ref. #      Date of investment      Date of: maturity/ payment/ rollover      Debtor's ref. #				Principal invested		Principal returned		Interest returned			Comments
				Cash	From rollover	Paid	Rolled over #	to Unpaid	Paid	Rolled over #	
1	7/11/94	3/16/95 6/5/95 4/21/95	1	5,000			5,000 # 3		2,500		Investor dep to AIPacF-FNBA 6/27/94 AIPacF-FNBA Cl# 3080 POC# 1024
2	11/9/94	8/19/95 9/12/95	2	5,000			5,000 # 4		2,500		Investor dep to WP-Key Bank 11/1/94 AIPacF-FNBA Cl# 3853
3	4/21/95	Dec-95	1		5,000			5,000			Contract #1 was Included with POC 1024 instead of this one
4	8/19/95	4/24/96	2		5,000			5,000			POC# 1024
5	10/25/95	11/10/95	0	20,000				20,000			Investor dep to Merrill Lynch 10/26/95 POC#1024
TOTALS				30,000	10,000	0	10,000	30,000	5,000	0	0
Rollovers balance?				TRUE							
Principal \$ balance?				TRUE							

## PROOF OF CLAIM ANALYSIS:

Unpaid principal and interest, per above.

Claim # 1024

30,000 0 \$ \$ 30,000 30,000

## RELATED INVESTORS:

Name	Relationship	Relative's residence	Relative's adversary #	Claim against relative
None				

## CALCULATION OF ALLOWED CLAIM

Cash invested	\$	30,000
Principal received	\$	-
Interest received	\$	(5,000)
Settlement amount	\$	1,000
Total allowed claim	\$	26,000

## Calculation of settlement amount:

Cash returned	5,000	20%	\$	1,000
Total			\$	1,000

Cabot Christianson, Esq.  
BUNDY & CHRISTIANSON  
911 W. 8th Avenue, Suite 302  
Anchorage, AK 99501  
(907) 258-6016  
Attorneys for Trustee

IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF ALASKA

In Re:

RAEJEAN BONHAM, aka JEAN BONHAM, aka  
JEANNIE BONHAM dba WORLD PLUS,

Debtor.

Case No. F95-00897 HAR

Chapter 7

LARRY D. COMPTON, TRUSTEE,

Plaintiff,

v.

MYRTLE ANDERSON

Defendants.

Adv. No. F95-00897-512 HAR

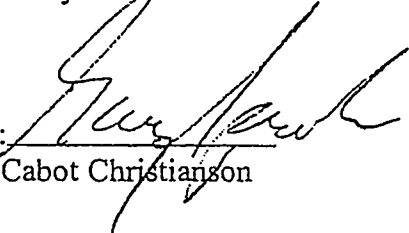
Bancap No. 97-4309

MOTION FOR DISMISSAL

Plaintiff, Larry Compton, Trustee through undersigned counsel, moves pursuant to Federal Rule of Civil Procedure 41(a)(2), made applicable to Federal Rule of Bankruptcy Procedure 7041, to dismiss this action without prejudice. The Trustee has learned that defendant has died during the pendency of this action, and there are no assets to probate. Accordingly, the Trustee does not intend to pursue litigation in this action.

Dated this 28 <sup>14 Apr.</sup> day of March, 2000.

BUNDY & CHRISTIANSON  
Attorneys for Trustee

By:   
Cabot Christianson

**CERTIFICATE OF SERVICE**

The undersigned hereby certifies that on  
the 28 day of March, 2000, the foregoing  
document was mailed to:

- US Trustee                      - Larry Compton, Trustee

- Myrtle Anderson  
c/o Deke Burnett  
455 35th Ave., Suite 2  
Fairbanks, AK 99701

By   
Shannon R. Bell

LAW OFFICE OF  
**BUNDY & CHRISTIANSON**  
AN ASSOCIATION OF PROFESSIONAL CORPORATIONS  
911 WEST 8TH AVENUE, SUITE 302  
ANCHORAGE, ALASKA 99501  
(907) 258-6016

FILED

LODGED

MAR - 8 2000

MAR 06 2000

CLERK  
U.S. BANKRUPTCY COURT  
BY \_\_\_\_\_  
DEPUTY CLERK

U.S. BANKRUPTCY COURT

Cabot Christianson, Esq.  
BUNDY & CHRISTIANSON  
911 W. 8th Avenue, Suite 302  
Anchorage, AK 99501  
(907) 258-6016  
Attorneys for Trustee

IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF ALASKA

In Re:

RAEJEAN BONHAM, aka JEAN BONHAM, aka  
JEANNIE BONHAM dba WORLD PLUS,

Debtor.

Case No. F95-00897 HAR

Chapter 7

LARRY D. COMPTON, TRUSTEE,

Plaintiff,

v.

STANLEY BARANOSKI and MARY BARANOSKI,

Defendant.

Adv. No. F95-00897-349 HAR  
Bancap No. 96-4472

FINAL JUDGMENT

On consideration of the *Stipulation for Dismissal* filed in this proceeding,

IT IS HEREBY ORDERED that this adversary action is dismissed with prejudice  
in accordance with the Settlement Agreement between the parties. This is a final judgment.

Each party shall bear its own costs and attorney's fees.

DATED this 7<sup>th</sup> day of March 1999.

O&amp;J# 48310

Same: C. Christianson  
K. Maynard  
L. Compton  
S. Watkins  
J. Stafford  
M. Weller

Herbert A. Ross  
United States Bankruptcy Judge

Cabot Christianson, Esq.  
BUNDY & CHRISTIANSON  
911 W. 8th Avenue, Suite 302  
Anchorage, AK 99501  
(907) 258-6016  
Attorneys for Trustee

IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF ALASKA

In Re:

RAEJEAN BONHAM, aka JEAN BONHAM, aka  
JEANNIE BONHAM dba WORLD PLUS,

Debtor.

Case No. F95-00897 HAR

Chapter 7

LARRY D. COMPTON, TRUSTEE,

Plaintiff,

v.

JIM BROWN aka JAMES BROWN

Defendants.

Adv. No. F95-00897-518 HAR  
Bancap No. 97-4315

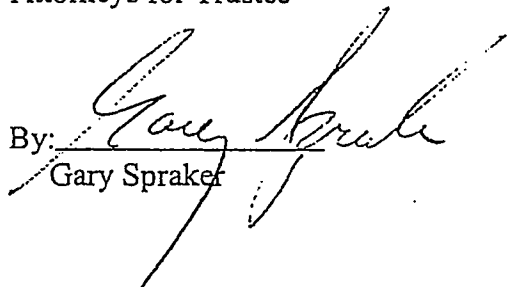
MOTION FOR DISMISSAL

Plaintiff, Larry Compton, Trustee through undersigned counsel, moves pursuant to Federal Rule of Civil Procedure 41(a)(2), made applicable to Federal Rule of Bankruptcy Procedure 7041, to dismiss this action without prejudice. Defendant has filed for bankruptcy under Chapter 7, and that case has been determined to be a no asset case. Accordingly, further prosecution of this action is not cost-effective and would not benefit the bankruptcy estate. Accordingly, the Trustee does not intend to pursue litigation in this action. The Trustee does reserve the right to object to any

proof of claim filed by defendant in the main case pursuant to 11 U.S.C. § 502(d).

Dated this 28 day of April, 2000.

BUNDY & CHRISTIANSON  
Attorneys for Trustee

By:   
Gary Spraker

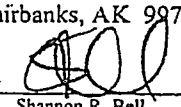
**CERTIFICATE OF SERVICE**

The undersigned hereby certifies that on the 28 day of April, 2000, the foregoing document was mailed to:

- US Trustee

- Larry Compton, Trustee

JIM BROWN aka JAMES BROWN  
c/o Tip Top Chevrolet  
1916 Cushman St.  
Fairbanks, AK 99708

By:   
Shannon R. Bell

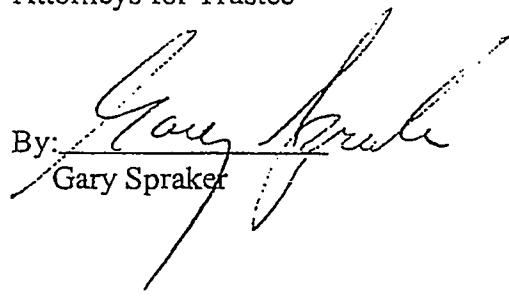
BUNDY & CHRISTIANSON  
AN ASSOCIATION OF PROFESSIONAL CORPORATIONS  
911 WEST 8TH AVENUE, SUITE 302  
ANCHORAGE, ALASKA 99501  
(907) 258-6016



proof of claim filed by defendant in the main case pursuant to 11 U.S.C. § 502(d).

Dated this 28 day of April, 2000.

BUNDY & CHRISTIANSON  
Attorneys for Trustee

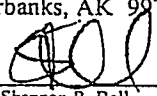
By:   
Gary Spraker

**CERTIFICATE OF SERVICE**

The undersigned hereby certifies that on  
the 28 day of April, 2000, the foregoing  
document was mailed to:

- US Trustee                      - Larry Compton, Trustee

JIM BROWN aka JAMES BROWN  
c/o Tip Top Chevrolet  
1916 Cushman St.  
Fairbanks, AK 99708

By:   
Shannon R. Bell

LAW OFFICE OF  
**BUNDY & CHRISTIANSON**  
AN ASSOCIATION OF PROFESSIONAL CORPORATIONS  
911 WEST 8TH AVENUE, SUITE 302  
ANCHORAGE, ALASKA 99501  
(907) 258-6016

District of Alaska

Bankruptcy Case: 99-591 Chapter: 7 Office: Fairbanks  
Title: In re: James E. Brown Jr.  
Judge: Donald MacDonald  
Filed: 06/07/99 Term: 10/22/99 Reopen: \*\*/\*\*/\*\*  
Reterm: \*\*/\*\*/\*\* Discharged: 10/15/99 Asset: no  
Fee: Paid Voluntary County: Fairbanks  
Flags: CLOSED

Nature of Debtor: consumer  
Disposition Method: discharge granted  
Status: 10/22/99 Case Closed

Trustee: Kenneth Battley  
629 L Street, Suite 201  
Anchorage, AK 99501-0000  
Trustee Phone: (907) 274-6683

Party Attorney

James E. Brown Jr. [574-14-2868] Valerie M. Therrien  
[db] 779 8th Avenue  
1207 27th Ave., #16 Fairbanks, AK 99701  
Fairbanks, Ak 99701 Phone: 907-452-6195

--- Schedule and Deadline Information ---

No schedule or deadline information available

-----  
Docket Entries for Case 99-591 dmd Chapter 7  
-----

10/24/99 18 Courts BNC Certificate of Service Re: [17-1] Final Decree  
Order . # of Notices: 3 were sent out. (adkt) [EOD 10/25/99]  
  
10/22/99 17 Final Decree. Serv: Therrien, Battley. O/J#: 47255 (shla)  
[EOD 10/22/99]  
  
10/22/99 -- Case Closed. (shla) [EOD 10/22/99]  
  
10/17/99 16 Courts BNC Certificate of Service Re: [15-1] Discharge  
Order by James E. Brown Jr. . # of Notices: 28 were sent

out. (adkt) [EOD 10/18/99]

10/15/99 15 Order Discharging Debtor James E. Brown. Serv: Matrix.  
O/J#: 47124 (shla) [EOD 10/15/99]

09/16/99 14 Pro-Memo for 341 Meeting of Creditors held on 9/9/99:  
Concluded. (mgie) [EOD 09/17/99]

09/14/99 13 Trustee's Report of No Assets filed by William Barstow.  
(mgie) [EOD 09/17/99]

08/20/99 12 Reaffirmation Agreement Between Debtor And GMAC. With  
declaration of debtor. (jant) [EOD 08/23/99]

08/12/99 11 Request For Notice Pursuant to Bankruptcy Rule 2002(g).  
Filed by American Express Centurion Bank, Optima Card, c/o  
Becket & Lee LLP, P O Box 3001 Dept V, Malvern PA  
19355-0701. (geor) [EOD 08/13/99]

08/05/99 10 Pro Memo re: 341 Meeting of Creditors held on 8/5/99 and  
Scheduled For 8:45 9/9/99 At Room 314, Federal Bldg. in  
Fairbanks. (mgie) [EOD 08/05/99]

06/18/99 9 Courts BNC Certificate of Service Re: [7-1] Notice of  
united states trustee . # of Notices: 27 were sent out.  
(adkt) [EOD 06/18/99]

06/18/99 8 Courts BNC Certificate of Service Re: [6-1] First Meeting .  
# of Notices: 27 were sent out. (adkt) [EOD 06/18/99]

06/16/99 7 Notice of U S Trustee's Standing Motion to Dismiss for  
Noncompliance. [1-1] Voluntary Petition (geor) [EOD  
06/16/99]

06/16/99 6 Chapter 7 Bankruptcy Filing, Meeting of Creditors and  
Fixing of Dates. Scheduled For 8:45 8/5/99 At Room 314,  
Federal Bldg. Last Day To Oppose Discharge: 10/4/99 [Clerk's  
Office Note: This docket entry is a BNC generated form, no  
hard copy exists.] (geor) [EOD 06/16/99]

06/11/99 5 Courts BNC Certificate of Service Re: [3-1] apointment  
order Trustee . # of Notices: 2 were sent out. (adkt) [EOD  
06/11/99]

06/11/99 4 Courts BNC Certificate of Service Re: [2-1] Notice of . #  
of Notices: 2 were sent out. (adkt) [EOD 06/11/99]

- 06/09/99 3     Trustee Appointment Order appointing Kenneth Battley.  
(maia) [EOD 06/09/99]
- 06/09/99 2     Notice Regarding Duties of Chapter 7 Debtor. Serve: Debtor  
& Therrien. (maia) [EOD 06/09/99]
- 06/07/99 1     Voluntary Petition all schedules and statements. ( Filing  
Fee \$ 175.00 Receipt # 54929) (maia) [EOD 06/09/99]

Press <RETURN> to continue

←[H-][J

You may search by case number (i.e 91-12345), by name, by SSN, or by tax id  
For individuals, enter the LAST name FIRST (i.e. Smith, John Calvin).  
For businesses, enter the NAME of the business (i.e. Miller Engraving).

Enter number, name, SSN, or tax id ("q" to quit)

Your selection-->

Cabot Christianson, Esq.  
BUNDY & CHRISTIANSON  
911 W. 8th Avenue, Suite 302  
Anchorage, AK 99501  
(907) 258-6016  
Attorneys for Trustee

IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF ALASKA

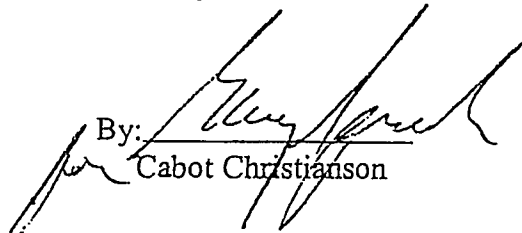
In Re:	)	
RAEJEAN BONHAM, aka JEAN BONHAM, aka	)	
JEANNIE BONHAM dba WORLD PLUS,	)	Case No. F95-00897 HAR
	)	
Debtor.	)	Chapter 7
<hr/>		
LARRY D. COMPTON, TRUSTEE,	)	
	)	
Plaintiff,	)	
	)	
v.	)	
	)	
CLIFF CORWIN and CHRISTINE L. CORWIN,	)	Adv. No. F95-00897-198 HAR
	)	Bancap No. 96-44314
Defendants.	)	
<hr/>		

MOTION FOR DISMISSAL

Plaintiff, Larry Compton, Trustee through undersigned counsel, moves pursuant to Federal Rule of Civil Procedure 41(a)(2), made applicable to Federal Rule of Bankruptcy Procedure 7041, to dismiss this action with prejudice. Defendants have settled with the Trustee, and have fully performed the terms of the settlement. Accordingly, this case should be dismissed.

Dated this 24 <sup>th</sup> Apr. day of March, 2000.

BUNDY & CHRISTIANSON  
Attorneys for Trustee

By:   
Cabot Christianson

**CERTIFICATE OF SERVICE**

The undersigned hereby certifies that on the 24 day of March, 2000, the foregoing document was mailed to:

- US Trustee                      - Larry Compton, Trustee

Les Gara, Esq.  
Friedman, Rubin & White  
1227 W. 9th Ave., 2nd Floor  
Anchorage, AK 99501

By   
Shannon R. Bell

LAW OFFICE OF  
**BUNDY & CHRISTIANSON**  
AN ASSOCIATION OF PROFESSIONAL CORPORATIONS  
911 WEST 8TH AVENUE, SUITE 302  
ANCHORAGE, ALASKA 99501  
(907) 258-6016

Cabot Christianson, Esq.  
BUNDY & CHRISTIANSON  
911 W. 8th Avenue, Suite 302  
Anchorage, AK 99501  
(907) 258-6016  
Attorneys for Trustee

IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF ALASKA

In Re:	)	
RAEJEAN BONHAM, aka JEAN BONHAM, aka	)	
JEANNIE BONHAM dba WORLD PLUS,	)	Case No. F95-00897 HAR
	)	
Debtor.	)	Chapter 7
	)	
<hr/> LARRY D. COMPTON, TRUSTEE.	)	
	)	
Plaintiff.	)	
	)	
v.	)	
	)	
CLIFF CORWIN and CHRISTINE L. CORWIN.	)	Adv. No. F95-00897-198 HAR
	)	Bancap No. 96-4314
Defendants.	)	
	)	

SETTLEMENT AGREEMENT

This settlement agreement is entered into between Larry D. Compton, Trustee (Trustee), in the case (Main Case) *In re: Raejean Bonham aka Jean Bonham aka Jeannie Bonham dba World Plus*, Case No. F95-00897 in the United States Bankruptcy Court for the District of Alaska, and Clifford and Christine Corwin, (Investors).

WHEREAS:

1. **Investment History.** Investors invested certain sums of money with Raejean Bonham, dba World Plus (Debtor). For purposes of this settlement agreement, the term Debtor is intended to include Debtor's alter ego corporations, World Plus, Inc. and Atlantic

911 WEST 8TH AVENUE, SUITE 302  
ANCHORAGE, ALASKA 99501  
(907) 258-6016

Pacific Funding, Inc. Attached hereto is a spreadsheet (Investment History) which was prepared by Trustee based upon information provided by, or confirmed by, Investors.

2. **Proof of Claim.** To date, Investors have not filed a proof of claim in this case.

3. **Trustee's Claims Against Investors.** Trustee has filed this litigation (the Adversary Action) against Investors. In this Adversary Action, the Trustee has asserted claims on behalf of the Debtor's estate, including claims nominally held by World Plus, Inc. or Atlantic Pacific Funding, Inc.

IN ORDER TO SETTLE THEIR RESPECTIVE CLAIMS AGAINST EACH OTHER, THE PARTIES STIPULATE AS FOLLOWS.

4. **Representations by Investors.** Investors, and each of them, represent that the Investment History is correct and complete,<sup>1</sup> and that Investors have not directly or indirectly invested any sums with Debtor, or received any payments on account of their investments, except as set forth above. To Investors' knowledge, all sums shown as being invested by Investors were actually paid directly to the Debtor; and were not paid directly to any other investor. All of the funds shown as being invested by the Investors were funds owned by the Investors and were not invested on account of others.

Investors, and each of them, further represent that, except as set forth herein, (a) they have not received cash, investment contracts, airplane tickets, or any other valuable

---

<sup>1</sup> This representation does not extend to the column labelled "Debtor's ref. #".



consideration from debtor of any kind; and (b) they have not purchased any airline tickets through the Debtor.

Investors, and each of them, further represent that they have supplied the Trustee with copies of all of the following documents, to the extent that such documents are available to the Investors after diligent inquiry: (a) all investment contracts, paid or unpaid, between the Debtor and themselves; (b) copies of all correspondence, or other documents, sent or delivered between the Investors, on the one hand, and Debtor, on the other hand.

Investors, and each of them, further represent that they; (a) are not related by blood or marriage to Debtor, and; (b) are not affiliated, within the meaning of Section 101(13), to the Debtor; (c) are not related by blood or marriage, or affiliated within the meaning of 11 U.S.C. Section 101(13), to any other person or entity who invested funds with the Debtor, except as shown on "Related Investors" portion of the Investment History. Investors clearly understand that partnerships and corporations can be "related investors" within the meaning of this agreement.

Investors, and each of them, further represent that they have no claims against the estate except as set forth herein.

5. **Reliance by Trustee.** Trustee represents, and Investors agree, that Trustee has materially, actually, and reasonably relied upon Investors' representations as set forth in Section 4 hereof. In the event that any of the Investors' representations are later found to be inaccurate, the Trustee reserves the right to reopen the Adversary Action as against the Investors, file new litigation, or pursue whatever other remedies he may have; Investors here and now agree to waive whatever statute of limitations defenses they would otherwise have to the Trustee's rights reserved herein, and further agree that the Trustee need not tender the

settlement amount described in paragraph 6 below as a condition of pursuing those reserved rights.

6. Settlement of Claims.

(a) Upon Investors paying Trustee \$5,000, the parties shall dismiss the Adversary Action with prejudice against the Investors, each party to bear their own cost and fees. This \$5,000 shall be paid as follows: \$250.00 has been paid (check #7054); \$250 monthly beginning October 1, 1997 including interest at 8% per annum on the unpaid balance; however, if a total of \$5,000 is paid before September 1, 1998, then all interest shall be waived. If any payment called for in this paragraph is not timely made, trustee at his election may (i) enforce this agreement by obtaining final judgment in the amount equal to the unpaid settlement balance; (ii) continue the underlying litigation, in which case Investors agree that all settlement amounts paid to date are forfeited and shall not be a credit to plaintiff's claims; and (iii) Investor agrees that the proof of claim, if any, described in paragraph 2 hereof, is disallowed with prejudice, and further that the Investor shall have no allowed claim against the estate on account of the settlement payments made under this paragraph prior to default.

(b) If and only if Investors time make all the payments called for in subparagraph (a) the Trustee shall allow a proof of claim in the amount \$20,000, which proof of claim shall supersede the proof of claim listed in paragraph 2, if any. Investors understand that other creditors have the right to object to this claim, and the court has the final say as to the allowed amount of the claim.

(c) Investors have entered into this settlement solely to terminate the controversies in this matter and to avoid the stress, expense, uncertainty and inconvenience of further litigation. Investors expressly deny any liability whatsoever to plaintiff.

7. Continuing Jurisdiction. This court shall have jurisdiction to resolve any disputes or issues relating to or arising out of this settlement agreement.

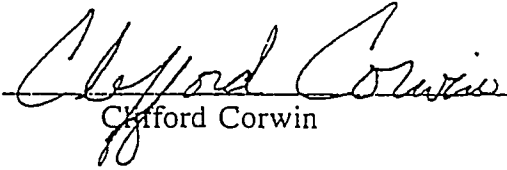
8. Entire Agreement. This is the entire agreement between the parties. There are no side deals understandings except as set forth herein. Both parties are represented by counsel or have waived the right to be represented by counsel, so the rule of construction that ambiguities in an agreement shall be construed against its drafter shall not apply.

BUNDY & CHRISTIANSON  
Attorneys for Larry Compton, Trustee

Dated: 10.14, 1997

By:   
Cabot Christianson

Dated: 10-6, 1997

  
Clifford Corwin

Dated: 10-6, 1997

  
Christine Corwin

SSN: 522-74-2530  
Address: 6580 Ingalls St  
Avada, CO 80003

**Corwin, Clifford F. & Christine**  
Investment history

Petition date 12/19/95  
Proof of claim filed: 837

Trustee's rel #	Date of investment	Date of: maturity/ payment/ rollover	Debtor's rel #	Principal invested		Principal returned		Interest returned		Comments
				Cash.	From rollover	Paid	Rolled over	to	Unpaid	
1	1/25/94	9/30/94 11/4/94	1	10,000				10,000	#3	Claimant's Cashier's Check #067066
2	3/11/94	11/16/94 12/21/94 1/18/95	2	10,000				10,000	#4	Claimant's Cashier's Check #09470
3	11/4/94	7/9/95	1		15,000					FNBA Check #2138
4	12/21/94		2		10,000					Part of Proof of Claim #837
<b>TOTALS</b>				20,000	25,000	0	20,000	25,000		
Rollovers balance?										
Principal \$ balance?										
TRUE										
TRUE										

**PROOF OF CLAIM ANALYSIS:**  
Unpaid principal and interest, per above.  
Claim # 837

25,000	12,500	\$	37,500
		\$	39,000

**RELATED INVESTORS:**

Name	Relationship	Relative's residence	Relative's adversary #	Claim against relative
Natalie N. Corwin	Daughter			
Jonathan C. Corwin	Son			

Cabot Christianson, Esq.  
BUNDY & CHRISTIANSON  
911 W. 8th Avenue, Suite 302  
Anchorage, AK 99501  
(907) 258-6016  
Attorneys for Trustee

IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF ALASKA

In Re:

RAEJEAN BONHAM, aka JEAN BONHAM, aka  
JEANNIE BONHAM dba WORLD PLUS,  
Debtor.

Case No. F95-00897 HAR

Chapter 7

LARRY D. COMPTON, TRUSTEE,  
Plaintiff,

v.

PEGGY MARTIN,  
Defendant.

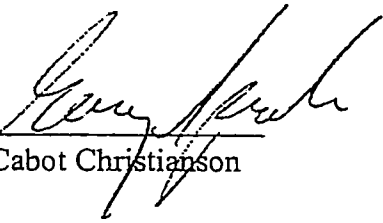
Adv. No. F95-00897-491 HAR  
Bancap No. 96-4618

MOTION FOR DISMISSAL

Plaintiff, Larry Compton, Trustee through undersigned counsel, moves pursuant to Federal Rule of Civil Procedure 41(a)(2), made applicable to Federal Rule of Bankruptcy Procedure 7041, to dismiss this action without prejudice. The Trustee has made the decision that further prosecution of this action is not cost-effective and would not benefit the bankruptcy estate. Accordingly, the Trustee does not intend to pursue litigation in this action.

Dated this 28 day of March, 2000.

BUNDY & CHRISTIANSON  
Attorneys for Trustee

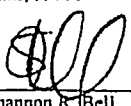
By:   
Cabot Christianson

**CERTIFICATE OF SERVICE**

The undersigned hereby certifies that on  
the 28 day of March, 2000, the foregoing  
document was mailed to:

- US Trustee                      - Larry Compton, Trustee

Peggy Martin  
302 Charles Street  
Fairbanks, 99701

By:   
Shannon R. Bell

LAW OFFICE OF  
**BUNDY & CHRISTIANSON**  
AN ASSOCIATION OF PROFESSIONAL CORPORATIONS  
911 WEST 8TH AVENUE, SUITE 302  
ANCHORAGE, ALASKA 99501  
(907) 258-6016

60

Cabot Christianson, Esq.  
BUNDY & CHRISTIANSON  
911 W. 8th Avenue, Suite 302  
Anchorage, AK 99501  
(907) 258-6016  
Attorneys for Trustee

IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF ALASKA

In Re:

RAEJEAN BONHAM, aka JEAN BONHAM, aka  
JEANNIE BONHAM dba WORLD PLUS,  
Debtor.

Case No. F95-00897 HAR

Chapter 7

LARRY D. COMPTON, TRUSTEE,  
Plaintiff,

v.

STEVEN DOUGHTY and NANCY DOUGHTY,  
Defendants.

Adv. No. F95-00897-469 HAR  
Bancap No. 96-4596

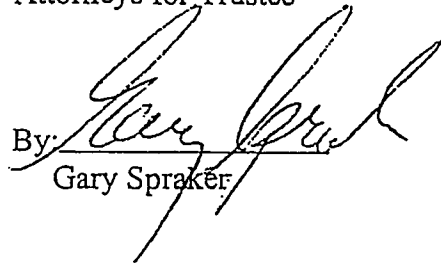
MOTION FOR DISMISSAL

Plaintiff, Larry Compton, Trustee through undersigned counsel, moves pursuant to Federal Rule of Civil Procedure 41(a)(2), made applicable to Federal Rule of Bankruptcy Procedure 7041, to dismiss this action without prejudice. Defendants have filed for bankruptcy under Chapter 7, and that case has been determined to be a no asset case. Accordingly, further prosecution of this action is not cost-effective and would not benefit the bankruptcy estate. Accordingly, the Trustee does not intend to pursue litigation in this action. The Trustee does

reserve the right to object to any proof of claim filed by defendant in the main case pursuant to 11 U.S.C. § 502(d).

Dated this 28 day of April, 2000.

BUNDY & CHRISTIANSON  
Attorneys for Trustee

By:   
Gary Spraker

**CERTIFICATE OF SERVICE**

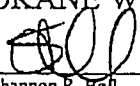
The undersigned hereby certifies that on the 28 day of April, 2000, the foregoing document was mailed to:

- US Trustee

- Larry Compton, Trustee

Joseph Esposito, Esq,

STEVEN DOUGHTY  
NANCY DOUGHTY  
4824 N BELT STREET  
SPOKANE WA 99205-5667

By:   
Shannon R. Beq

LAW OFFICE OF  
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AN ASSOCIATION OF PROFESSIONAL CORPORATIONS  
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ANCHORAGE, ALASKA 99501  
(907) 258-6016



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## Docket for Case 97-04556 DOUGHTY, STEVEN M

Filing Date	Entry No.	Attachment	Entry
08/18/97	1	<a href="#">Image: 37 Pages; 958 KB; TIFF</a>	VOLUNTARY Petition under Chapter 7, Schedules, Stmt Affairs, Stmt Intent, Compensation Stmt and Accompanying Documents [EOD 08/18/97][HL ]
08/18/97	1\$	<a href="#">Image: 1 Page; 3 KB; PDF</a>	FILING FEE Paid in Full (\$175.00 pd #04765925) [EOD 08/18/97][HL ]
08/26/97	2	<a href="#">Image: 2 Pages; 94 KB; TIFF</a>	NOTICE of 341 meeting on 09/17/97 at 10:00 a.m. at US TRUSTEE OFF, RM 561 N, U S COURTHOUSE, 920 W RIVERSIDE, SPOKANE, WA [EOD 08/26/97][MM ]
09/23/97	3	<a href="#">Image: 1 Page; 34 KB; TIFF</a>	FINAL Report of Trustee in No Asset Case [EOD 09/24/97][MM ]
10/02/97	4	<a href="#">Image: 5 Pages; 291 KB; TIFF</a>	REAFFIRMATION Agreement re Seafirst Bank re \$40,213.06. [EOD 10/02/97][MM ]
10/02/97	5	<a href="#">Image: 5 Pages; 304 KB; TIFF</a>	REAFFIRMATION Agreement re Seafirst Bank for \$2959.44. [EOD 10/02/97][MM ]
11/21/97	6	<a href="#">Image: 3 Pages; 105 KB; TIFF</a>	DISCHARGE OF DEBTOR [EOD 11/21/97][MM ]
11/21/97	7	<a href="#">Image: 1 Page; 23 KB; TIFF</a>	FINAL Decree [EOD 11/21/97][MM ]

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Cabot Christianson, Esq.  
BUNDY & CHRISTIANSON  
911 W. 8th Avenue, Suite 302  
Anchorage, AK 99501  
(907) 258-6016  
Attorneys for Trustee

IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF ALASKA

In Re:

RAEJEAN BONHAM, aka JEAN BONHAM, aka  
JEANNIE BONHAM dba WORLD PLUS,

Debtor.

Case No. F95-00897 HAR

Chapter 7

LARRY D. COMPTON, TRUSTEE,

Plaintiff,

v.

ALPHA LUCILLE RAMSETH,

Defendant.

Adv. No. F95-00897-131 HAR  
Bancap No. 96-4244

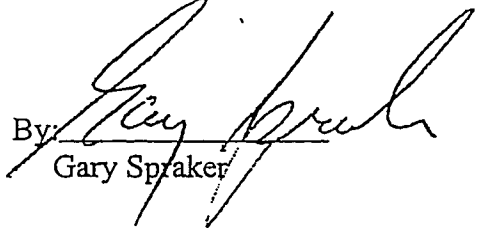
MOTION FOR DISMISSAL

Plaintiff, Larry Compton, Trustee through undersigned counsel, moves pursuant to Federal Rule of Civil Procedure 41(a)(2), made applicable to Federal Rule of Bankruptcy Procedure 7041, to dismiss this action without prejudice. Defendants have filed for bankruptcy under Chapter 7, and that case has been determined to be a no asset case. Accordingly, further prosecution of this action is not cost-effective and would not benefit the bankruptcy estate. Accordingly, the Trustee does not intend to pursue litigation in this action. The Trustee does

reserve the right to object to any proof of claim filed by defendant in the main case pursuant to 11 U.S.C. § 502(d).

Dated this 26<sup>th</sup> day of April, 2000.

BUNDY & CHRISTIANSON  
Attorneys for Trustee

By   
Gary Spraker

**CERTIFICATE OF SERVICE**

The undersigned hereby certifies that on the 28<sup>th</sup> day of April, 2000, the foregoing document was mailed to:

- US Trustee                      - Larry Compton, Trustee

Lucille Ramseth  
419 Long Ave. #1  
Kelso, WA 98626

Leonard W. Copeland, Esq.  
1402 Broadway  
Longview, WA 98632

By   
Shannon R. Bell

LAW OFFICE OF  
**BUNDY & CHRISTIANSON**  
AN ASSOCIATION OF PROFESSIONAL CORPORATIONS  
911 WEST 8TH AVENUE, SUITE 302  
ANCHORAGE, ALASKA 99501  
(907) 258-6016

## Western District of WA

Bankruptcy Case: 98-32202 Chapter: 7 Office: Tacoma  
Title: In re: Lucille A Ramseth  
Judge: Paul B Snyder  
Filed: 03/17/98 Term: 07/09/98 Reopen: \*\*/\*\*/\*\*  
ReTerm: \*\*/\*\*/\*\* Discharged: 07/01/98 Asset: no  
Fee: p Voluntary County: Ryderwood  
Flags: SKv

Nature of Debtor: consumer  
Disposition Method: discharge granted  
Status: 07/09/98 closed

## Western District of WA

Bankruptcy Case: -1085 Chapter: 4071778 Office:  
Title: In re:  
Judge:  
Filed: Term: Reopen:  
ReTerm: Discharged: Asset: fee paid  
Fee: Involuntary County:  
Flags:  
Status:

Trustee: Scott M Kilpatrick  
1000 12th Ave #2  
PO Box 1549  
Longview, WA 98632-0000  
Trustee Phone: (360) 423-5220

## Party

Lucille A Ramseth [534-32-7723]  
[db]  
419 Long Ave #1  
Kelso, WA 98626

## Attorney

Leonard W Copeland  
1402 Broadway  
Longview, WA 98632  
Phone: (360) 577-8760

## --- Schedule and Deadline Information ---

No schedule or deadline information available

-----  
-  
Docket Entries for Case 98-32202 pbs Chapter 7 4  
071778  
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-

08/14/98 -- Trustee Paid \$60.00 (bj) [EOD 09/23/98]  
07/09/98 6 Order Closing Estate (sem) [EOD 07/09/98]  
07/03/98 5 Courts BNC Certificate of Service RE: Disc  
harge Order [4-1]  
# of Notice: 13 were sent out (adkt) [EOD  
07/08/98]  
07/01/98 4 Discharge of Debtor (bkp) [EOD 07/01/98]  
05/04/98 3 Trustee's Report of No Distribution (sem)  
[EOD 05/05/98]  
05/01/98 -- 341 Meeting Appearing Debtor(s) and Debtor  
's Attorney (sem)  
[EOD 05/05/98]  
03/23/98 2 Certificate of Service for 341 Notice Date  
Mailed 3/21/98  
(kas) [EOD 03/23/98]  
03/17/98 1 Voluntary Petition Ch: 7 Filing Fee of \$ 1  
75.00 Paid  
Receipt # 547393 Notice 341 Meeting of Cre  
ditors 8:30 5/1/98  
at Longview Complaints Due 6/30/98 [1-1] (  
kas) [EOD  
03/17/98]

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Cabot Christianson, Esq.  
BUNDY & CHRISTIANSON  
911 W. 8th Avenue, Suite 302  
Anchorage, AK 99501  
(907) 258-6016  
Attorneys for Trustee

IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF ALASKA

In Re:

RAEJEAN BONHAM, aka JEAN BONHAM, aka  
JEANNIE BONHAM dba WORLD PLUS,

Debtor.

Case No. F95-00897 HAR

Chapter 7

LARRY D. COMPTON, TRUSTEE,

Plaintiff,

v.

HOLLY L. ROGERS

Defendants.

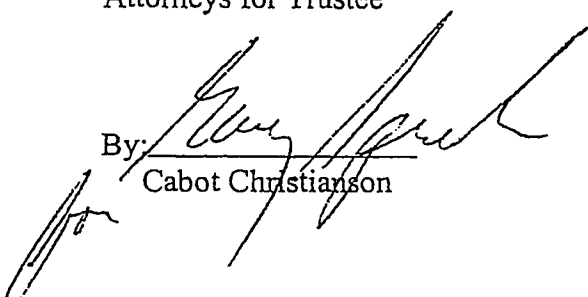
Adv. No. F95-00897-0569 HAR  
Bancap No. 97-4366

MOTION FOR DISMISSAL

Plaintiff, Larry Compton, Trustee through undersigned counsel, moves pursuant to Federal Rule of Civil Procedure 41(a)(2), made applicable to Federal Rule of Bankruptcy Procedure 7041, to dismiss this action with prejudice. Defendants have settled with the Trustee, and have fully performed the terms of the settlement. Accordingly, this case should be dismissed.

Dated this 28 day of March, 2000.

BUNDY & CHRISTIANSON  
Attorneys for Trustee

By:   
Cabot Christianson

**CERTIFICATE OF SERVICE**

The undersigned hereby certifies that on  
the 28 day of March, 2000, the foregoing  
document was mailed to:

- US Trustee                      - Larry Compton, Trustee

Les Gara, Esq.  
Friedman, Rubin & White  
1227 W. 9th Ave., 2nd floor  
Anchorage, AK 99501

By:   
Shannon R. Bell

LAW OFFICE OF  
**BUNDY & CHRISTIANSON**  
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ANCHORAGE, ALASKA 99501  
(907) 258-6016

Cabot Christianson, Esq.  
BUNDY & CHRISTIANSON  
911 W. 8th Avenue, Suite 302  
Anchorage, AK 99501  
(907) 258-6016  
Attorneys for Trustee

IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF ALASKA

In Re:

RAEJEAN BONHAM, aka JEAN BONHAM, aka  
JEANNIE BONHAM dba WORLD PLUS,

Debtor.

Case No. F95-00897 HAR

Chapter 7

LARRY D. COMPTON, TRUSTEE,

Plaintiff,

v.

HOLLY L. ROGERS

Defendants.

Adv. No. F95-00897-0569 HAR

Bancap No. 97-4366

SETTLEMENT AGREEMENT

This settlement agreement is entered into between Larry D. Compton, Trustee (Trustee), in the case (Main Case) *In re: Raejean Bonham aka Jean Bonham aka Jeannie Bonham dba World Plus*, Case No. F95-00897 in the United States Bankruptcy Court for the District of Alaska, and Holly L. Rogers (Investor).

WHEREAS:



1. **Investment History.** Investor invested certain sums of money with Raejean Bonham, dba World Plus (Debtor). For purposes of this settlement agreement, the term Debtor is intended to include Debtor's alter ego corporations, World Plus, Inc., and Atlantic Pacific Funding Inc. Attached hereto is a spreadsheet (Investment History) which was prepared by Trustee based upon information provided by, or confirmed by, Investor.

2. **Proof of Claim.** Investor has ~~not~~<sup>not</sup> filed a proof of claim in this case.

3. **Trustee's Claims Against Investor.** Trustee has filed this Adversary Action against Investor. In this Adversary Action, the Trustee has asserted claims on behalf of the Debtor's estate, including claims nominally held by World Plus, Inc. or Atlantic Pacific Funding, Inc.

IN ORDER TO SETTLE THEIR RESPECTIVE CLAIMS AGAINST EACH OTHER,  
THE PARTIES STIPULATE AS FOLLOWS.

4. **Representations by Investor.** Investor represents that the Investment History is correct and complete, <sup>to the best of her knowledge and understanding</sup> and that Investor has not directly or indirectly invested any sums with Debtor, or received any payments on account of her investments, except as set forth above. To Investor's knowledge, all sums shown as being invested by Investor was actually paid directly to the Debtor; and was not paid directly to any other investor. All of the funds shown as being invested by the Investor were funds owned by him and were not invested on account of others.

Investor further represents that, except as set forth herein, (a) neither she nor her immediate family has received cash, investment contracts, airplane tickets, or any other valuable

---

<sup>1</sup> This representation does not extend to the column labelled "Debtor's ref. #".

consideration from debtor of any kind; and (b) she has not purchased any airline tickets through the Debtor.

Investor further represents that she has supplied the Trustee with copies of all of the following documents, to the extent that such documents are available to the Investor after diligent inquiry: (a) all investment contracts, paid or unpaid, between the Debtor and himself; (b) copies of all correspondence, or other documents, sent or delivered between the Investor, on the one hand, and Debtor, on the other hand.

Investor further represents that, except as shown on "Related Investors" portion of the Investment History, she (a) is not related by blood or marriage to Debtor, and; (b) is not affiliated, within the meaning of Section 101(13), to the Debtor; (c) is not related by blood or marriage, or affiliated within the meaning of 11 U.S.C. Section 101(13), to any other person or entity who invested funds with the Debtor. Investor clearly understands that partnerships and corporations can be "related investors" within the meaning of this agreement.

Investor further represents that she has no claims against the estate except as set forth herein.

5. **Reliance by Trustee.** Trustee represents, and Investor agrees, that Trustee has materially, actually, and reasonably relied upon Investor's representations as set forth in Section 4 hereof. In the event that any of the Investors' representations are later found to be inaccurate, the parties agree that Trustee shall have the right to reopen the Adversary Action, file new litigation, or pursue whatever other remedies she may have: Investor here and now agrees to waive whatever statute of limitations defenses he would otherwise have to the Trustee's

rights as described herein; in such event, Investor agrees that this settlement agreement and associated dismissal of this lawsuit shall not be a defense to the new remedies sought by trustee; and Investor further agrees that the Trustee need not tender the settlement amount described in paragraph 6 below as a condition of pursuing those reserved rights.

6. Settlement of Claims.

(a) Upon Investor paying Trustee \$7,000 (Settlement Amount) the parties shall dismiss the Adversary Action with prejudice against the Investor, each party to bear their own costs and fees. This sum shall be paid as follows: \$2,500 upon execution of this agreement; \$2,500 by September 1, 1998, and \$2,000 by March 1, 1999. If any payment called for in this paragraph is not timely made, trustee at his election may (i) enforce this agreement by obtaining final judgment in the amount equal to the unpaid settlement balance; (ii) continue the underlying litigation, in which case Investors agree that all settlement amounts paid to date are forfeited and shall not be a credit to plaintiff's claims; and (iii) Investor agrees that the proof of claim, if any, described in paragraph 2 hereof, is disallowed with prejudice, and further that the Investor shall have no allowed claim against the estate on account of the settlement payments made under this paragraph prior to default.

(b) Upon payment of the amount set forth in subparagraph (a) above, the Trustee shall allow, a claim against the estate in the amount of \$1,500 (Allowed Claim). Investor understands that other creditors have the right to object to this claim, and the court has the final say as to the allowed amount of the claim.

(c) Investor has entered into this settlement solely to terminate the controversies in this matter and to avoid the stress, expense, uncertainty and inconvenience of further litigation. Investor expressly denies any liability whatsoever to plaintiff.

(d) The dismissal of this adversary action under subparagraph (a) hereof shall also operate as a release by the trustee of any claim which was asserted or which could have been asserted against Investor in this Adversary Action by Raejean Bonham, World Plus, Inc., or Atlantic Pacific Funding Corporation. This release extends only to the payments to Investor shown on the Investment History, and in any event does not extend to anyone other than Investor.

7. Continuing Jurisdiction. This court shall have jurisdiction to resolve any disputes or issues relating to or arising out of this settlement agreement.

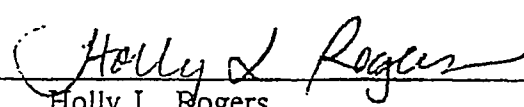
8. Entire Agreement. This is the entire agreement between the parties. There are no side deals understandings except as set forth herein. Both parties are represented by counsel or have waived the right to be represented by counsel, so the rule of construction that ambiguities in an agreement shall be construed against its drafter shall not apply.

BUNDY & CHRISTIANSON  
Attorneys for Larry Compton, Trustee

Dated: 4.14, 1998

By:   
Cabot Christianson

Dated: \_\_\_\_\_, 1997

  
Holly L. Rogers

**Rogers, Holly**  
 Investment history

Pollion date 12/19/95  
 Proof of claim filed: None  
 Adv # 569

Trustee's ref. #	Date of investment	Date of maturity/ payment/ rollover	Debtor's ref #	Principal Invested		Principal returned		Interest returned			Comments
				Cash	From rollover	Paid	Rolled over	#	to	Unpaid	
1	6/29/92	Jan-93 1/26/93	N/A	5,000			5,000	# 2			Investor dep to WP-Key Bank 6/29/92
2	1/26/93	Aug-93 9/22/93 10/29/93 10/5/93	N/A	2,500	7,500	5,000	5,000	# 3			Investor dep to WP-Key Bank 1/26/93 AIPacF-FNBA Ck# 547 AIPacF-FNBA Ck# 582
3	10/5/93	Apr-94 5/11/94 5/15/94	1		5,000		5,000	# 4			AIPacF-FNBA Ck# 1307
4	5/15/94	Nov-94 5/10/95 12/26/94	1		5,000		5,000	# 5			AIPacF-FNBA Ck# 2799
5	12/26/94	Jun-95 9/14/95 8/6/95	1		5,000		5,000	# 6			Denali State Bank Ck# 1054
6	8/6/95	2/11/95	1		5,000						
<b>TOTALS</b>				7,500	27,500	5,000	25,000		5,000	2,500	
Rollovers balance?										0	
Principal \$ balance?											

**PROOF OF CLAIM ANALYSIS:**

Unpaid principal and interest, per above.

Claim # 712

5,000 0 \$ \$

5,000 5,000

**RELATED INVESTORS:**

Name	Relationship	Relative's residence	Relative's adversary #	Claim against relative
Unknown				

**CALCULATION OF ALLOWED CLAIM**

Cash invested	\$ 7,500
Principal received	\$ (5,000)
Interest received	\$ (8,000)
Settlement amount	\$ 7,000
Total allowed claim	\$ 1,500

Calculation of settlement amount:			
Net gain	5,500	100%	\$ 5,500
Cash invested	7,500	20%	\$ 1,500
Total			\$ 7,000

Cabot Christianson, Esq.  
BUNDY & CHRISTIANSON  
911 W. 8th Avenue, Suite 302  
Anchorage, AK 99501  
(907) 258-6016  
Attorneys for Trustee

IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF ALASKA

In Re:

RAEJEAN BONHAM, aka JEAN BONHAM, aka  
JEANNIE BONHAM dba WORLD PLUS,

Debtor.

Case No. F95-00897 HAR

Chapter 7

LARRY D. COMPTON, TRUSTEE,

Plaintiff,

v.

STEPHAN THOMAS and JULIA THOMAS  
aka JULIA STORMS

Defendants.

Adv. No. F95-00897-586 HAR


Bancap No. 97-4383

MOTION FOR DISMISSAL

Plaintiff, Larry Compton, Trustee through undersigned counsel, moves pursuant to Federal Rule of Civil Procedure 41(a)(2), made applicable to Federal Rule of Bankruptcy Procedure 7041, to dismiss this action without prejudice. The Trustee has made the decision that further prosecution of this action is not cost-effective and would not benefit the bankruptcy estate. Accordingly, the Trustee does not intend to pursue litigation in this action.

Dated this 28<sup>th</sup> day of April, 2000.

BUNDY & CHRISTIANSON  
Attorneys for Trustee

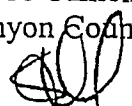
By:   
Gary Spraker

**CERTIFICATE OF SERVICE**

The undersigned hereby certifies that on  
the 28<sup>th</sup> day of April, 2000, the foregoing  
document was mailed to:

- US Trustee                      - Larry Compton, Trustee

JULIA THOMAS, aka Julia Storms  
STEPHAN THOMAS  
14616 Camelia Hill Way  
Canyon Country, CA 91351

By:   
Shannon R. Bell

LAW FIRM OF  
**BUNDY & CHRISTIANSON**  
AN ASSOCIATION OF PROFESSIONAL CORPORATIONS  
911 WEST 8TH AVENUE, SUITE 302  
ANCHORAGE, ALASKA 99501  
(907) 258-6016

Cabot Christianson, Esq.  
BUNDY & CHRISTIANSON  
911 W. 8th Avenue, Suite 302  
Anchorage, AK 99501  
(907) 258-6016  
Attorneys for Trustee

IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF ALASKA

In Re:

RAEJEAN BONHAM, aka JEAN BONHAM, aka  
JEANNIE BONHAM dba WORLD PLUS,

Debtor.

Case No. F95-00897 HAR

Chapter 7

LARRY D. COMPTON, TRUSTEE,

Plaintiff,

v.

CLARA SCHMIDT and ROBERT SCHMIDT,

Defendants.

Adv. No. F95-00897-340 HAR

Bancap No. 96-4462

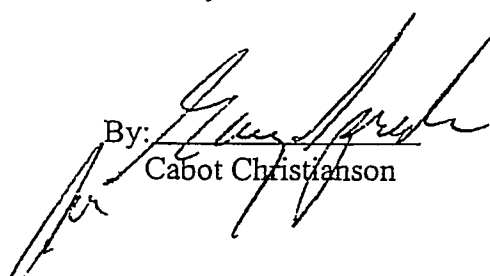
MOTION FOR DISMISSAL

Plaintiff, Larry Compton, Trustee through undersigned counsel, moves pursuant to Federal Rule of Civil Procedure 41(a)(2), made applicable to Federal Rule of Bankruptcy Procedure 7041, to dismiss this action without prejudice. The Trustee has made the decision that further prosecution of this action is not cost-effective and would not benefit the bankruptcy estate. Accordingly, the Trustee does not intend to pursue litigation in this action.



Dated this 28 day of March, 2000.

BUNDY & CHRISTIANSON  
Attorneys for Trustee

By:   
Cabot Christianson

**CERTIFICATE OF SERVICE**

The undersigned hereby certifies that on  
the 28 day of March, 2000, the foregoing  
document was mailed to:

- US Trustee

- Larry Compton, Trustee

Clara and Robert Schmidt  
c/o Gary Uphues  
7647 Richardson Highway  
Salcha, AK 99781

By:   
Shannon R. Bell

LAW OFFICE OF  
**BUNDY & CHRISTIANSON**  
AN ASSOCIATION OF PROFESSIONAL CORPORATIONS  
911 WEST 8TH AVENUE, SUITE 302  
ANCHORAGE, ALASKA 99501  
(907) 258-6016

Cabot Christianson, Esq.  
BUNDY & CHRISTIANSON  
911 W. 8th Avenue, Suite 302  
Anchorage, AK 99501  
(907) 258-6016  
Attorneys for Trustee

IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF ALASKA

In Re:

RAEJEAN BONHAM, aka JEAN BONHAM, aka  
JEANNIE BONHAM dba WORLD PLUS,  
Debtor.

Case No. F95-00897 HAR  
Chapter 7

LARRY D. COMPTON, TRUSTEE,  
Plaintiff,

v.

MARY POLING, DINA POLING and  
STEPHANIE POLING  
Defendants.

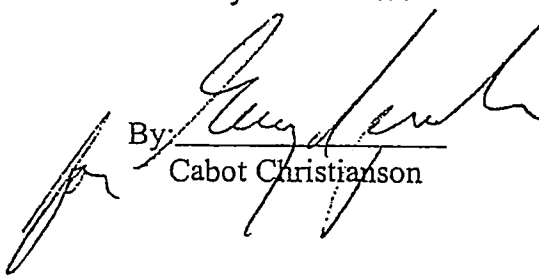
Adv. No. F95-00897-567 HAR  
Bancap No. 97-4364

MOTION FOR DISMISSAL

Plaintiff, Larry Compton, Trustee through undersigned counsel, moves pursuant to Federal Rule of Civil Procedure 41(a)(2), made applicable to Federal Rule of Bankruptcy Procedure 7041, to dismiss this action without prejudice. The Trustee has made the decision that further prosecution of this action is not cost-effective and would not benefit the bankruptcy estate. Accordingly, the Trustee does not intend to pursue litigation in this action.

Dated this 28<sup>th</sup> day of March, 2000.

BUNDY & CHRISTIANSON  
Attorneys for Trustee

By:   
Cabot Christianson

**CERTIFICATE OF SERVICE**

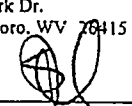
The undersigned hereby certifies that on  
the 28 day of March, 2000, the foregoing  
document was mailed to:

- US Trustee                      - Larry Compton, Trustee

Stephanie Poling  
202 Park Dr.  
Pennsboro, WV 26415

Mary Poling  
c/o Stephanie Poling  
202 Park Dr.  
Pennsboro, WV 26415

Dina Poling  
c/o Stephanie Poling  
202 Park Dr.  
Pennsboro, WV 26415

By:   
Shannon R. Bell

LAW OFFICE OF  
**BUNDY & CHRISTIANSON**  
AN ASSOCIATION OF PROFESSIONAL CORPORATIONS  
911 WEST 8TH AVENUE, SUITE 302  
ANCHORAGE, ALASKA 99501  
(907) 258-6016

Cabot Christianson, Esq.  
BUNDY & CHRISTIANSON  
911 W. 8th Avenue, Suite 302  
Anchorage, AK 99501  
(907) 258-6016  
Attorneys for Trustee

FILED  
NOV 12 1995

IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF ALASKA

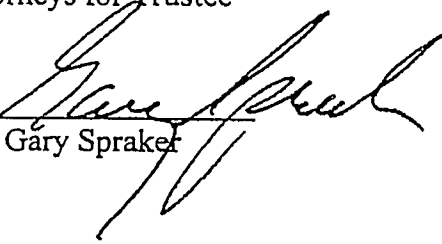
In Re:	)	
	)	
RAEJEAN BONHAM, aka JEAN BONHAM, aka	)	
JEANNIE BONHAM dba WORLD PLUS,	)	Case No. F95-00897 HAR
	)	
Debtor.	)	Chapter 7
<hr/>		
LARRY D. COMPTON, TRUSTEE,	)	
	)	
Plaintiff,	)	
	)	
v.	)	
	)	
ANNETTE HINMAN PATTERSON	)	
ROANN DENO, and RAY PATTERSON	)	Adv. No. F95-00897-266 HAR
	)	Bancap No. 96-4386
Defendants.	)	
<hr/>		

NOTICE OF DISMISSAL

Plaintiff Larry Compton, Trustee, through undersigned counsel, gives notice of dismissal of his claims against defendants without prejudice, pursuant to Fed.R.Bankr.P. 7041(a)(1)(A). Trustee has been unable to locate defendants. Defendants have not answered the complaint (or amended the complaint) in this case, and dismissal by notice is appropriate.

Respectfully submitted in Anchorage, Alaska, this 11<sup>th</sup> day of November, 1999.

BUNDY & CHRISTIANSON  
Attorneys for Trustee

By:   
Gary Spraker

**CERTIFICATE OF SERVICE**

The undersigned hereby certifies that on  
the 12 day of November, 1999, the foregoing  
document was mailed to:  
- U.S. Trustee

By:   
Margaret R. Bick

1 JUDGE HERB ROSS

2 UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF ALASKA

3 605 West 4th Avenue, Room 138, Anchorage, AK 99501-2296

4 (Phone 907/271-2655 - Fax 907/271-2692 - Website: www.akb.uscourts.gov)

5 FILED

6 MAR 13 2000

7 CLERK  
8 U.S. BANKRUPTCY COURT  
9 BY \_\_\_\_\_  
10 DEPUTY CLERK

11 In re RAEJEAN BONHAM, aka Jean  
12 Bonham, aka Jeannie Bonham, dba  
13 World Plus; WORLD PLUS, INC., an  
14 Alaska corporation; and ATLANTIC  
15 PACIFIC FUNDING CORP., a Nevada  
16 corporation,

17 Debtor(s)

18 LARRY D. COMPTON, Trustee,

19 Plaintiff(s)

20 v.

21 RANDY N. MAAG and ALENE MAAG-  
22 WOODS, aka Alene Woods,

23 Defendant(s)

Case No. F95-00897-HAR  
In Chapter 7

ADV PROC NO F95-00897-099-HAR -  
(BANCAP No. 96-4212)

ORDER REGARDING TRUSTEE'S  
MOTION FOR FINAL JUDGMENT AND  
VARIOUS PENDING MOTIONS

24 For the reasons stated in the *Memorandum*<sup>1</sup> being filed concurrently,

25 IT IS ORDERED that,

26 1. VACATING FINAL JUDGMENT- Subject to defendants dismissing the  
27 pending appeal in the U.S. District Court:  
28

<sup>1</sup> *Memorandum Decision Regarding Trustee's Motion for Final Judgment and Various Pending Motions*, dated March 10, 2000.

Defendants' *Motion to Vacate Final Judgment*<sup>2</sup> and *Motion to Permit Late Filed Opposition and Cross-Motion for Summary Judgment*<sup>3</sup> are GRANTED.

The *Final Judgment*<sup>4</sup> entered against defendants is VACATED.

Defendants' *Motion to Reconsider*<sup>5</sup> is DENIED as moot.

2. RULING ON SUMMARY JUDGMENTS- Subject to defendants dismissing the pending appeal in the U.S. District Court:

2.1. Defendants' *Opposition to Motion for Summary Judgment on Net Gain; Defendants' Motion for Summary Judgment on State Court Fraudulent Conveyance and Common Law Fraud Claim and Defendants' Motion to Dismiss for Failure to State a Claim for Fraud*<sup>6</sup> is DENIED. Defendants joined<sup>7</sup> in the Defendants' *Motion to Dismiss Complaint for Failure to State a Claim*,<sup>8</sup> *Motion to Dismiss Complaint for Failure to State a Claim*,<sup>9</sup> *Motion for Partial Judgment on the Pleadings*,<sup>10</sup> and the

---

<sup>2</sup> Docket Entry 34, filed November 29, 1999.

<sup>3</sup> Docket Entry 33, filed November 19, 1999.

<sup>4</sup> Docket Entry 29, filed November 19, 1999.

<sup>5</sup> Docket Entry 39, filed December 2, 1999.

<sup>6</sup> Docket Entry 31, filed November 19, 1999.

<sup>7</sup> Docket Entry 8, filed April 4, 1997, and Docket Entry 9, filed May 21, 1997.

<sup>8</sup> *Notice of Filing Defendants' Motion to Dismiss Complaint for Failure to State a Claim*, filed in the *Bonham Recovery Actions* (the *BRA*), F95-00897-168-HAR (BANCAP 96-4281) at Docket Entry 94 on March 21, 1997, and similar motions filed by other *BRA* defendants.

<sup>9</sup> *Notice of Filing Motion to Dismiss for Failure to State a Cause of Action*, entered in the *BRA*, Adv. No. F95-00897-168-HAR (BANCAP 96-4281) at Docket Entry 91 on March 17, 1997.

<sup>10</sup> *Notice of Filing Copy of Motion for Partial Judgment on the Pleadings and Memorandum of Law Re: Usury Cause of Action*, entered in the *BRA*, Adv. No. F95-00897-168-HAR (BANCAP 96-4281) at Docket Entry 100 on March 21, 1997.

1 *Motion for Partial Summary Judgment to Dismiss Section 548 Count,*<sup>11</sup> and those  
2 motions, to the extent not previously ruled upon, are DENIED.

3           2.2. The trustee's *Motion for Partial Summary Judgment that Debtor*  
4 *Operated a Ponzi Scheme; and on Fraudulent Conveyance Causes of Action; and for*  
5 *Rule 54(b) Final Judgment for Preference Recipients and Against "Net Gainers" to the*  
6 *Extent of Their Net Gains,*<sup>12</sup> is GRANTED. The trustee's *Motion for Partial Summary*  
7 *Judgment on Fraudulent Conveyance Causes of Action; and for Rule 54(b) Final*  
8 *Judgment [Alene Maag-Woods aka Alene Woods]*<sup>13</sup> and the *Motion for Partial Summary*  
9 *Judgment on Fraudulent Conveyance Causes of Action; and for Rule 54(b) Final*  
10 *Judgment [Randy Maag],*<sup>14</sup> filed in the present adversary case, are GRANTED, except  
11 that the court's decision renders the requests for Rule 54(b) certification moot. The  
12 trustee's *Request for Entry of Final Judgment Against Defendants as to Net Gain Only*<sup>15</sup>  
13 is GRANTED, and the trustee shall file a proposed final judgment, including prejudgment  
14 interest at the federal rate from the filing of the complaint, plus costs and attorney fees  
15 under Alaska RCivP 82.

16           3. RE-ENTRY OF FINAL JUDGMENT- Subject to defendants' dismissing  
17 the pending appeal in the U.S. District Court, the court will enter a new final judgment  
18 based upon its concurrently filed *Memorandum Decision*.

19 \_\_\_\_\_  
20           <sup>11</sup> *Motion for Partial Summary Judgment to Dismiss Section 548 Count*, filed in Compton v  
21 Deuser, Adv. No. F95-00897-142-HAR (BANCAP 96-4255), at Docket Entry 10 on March 3, 1997.

22           <sup>12</sup> *Motion for Partial Summary Judgment that Debtor Operated a Ponzi Scheme; and on*  
23 *Fraudulent Conveyance Causes of Action; and for Rule 54(b) Final Judgment for Preference*  
24 *Recipients and Against "Net Gainers" to the Extent of Their Net Gains*, filed in the *BRA*, Adv. No.  
25 F95-00897-168-HAR (BANCAP 96-4281), at Docket Entry 318 on January 9, 1998.

26           <sup>13</sup> Docket Entry 19, filed April 24, 1998.

27           <sup>14</sup> Docket Entry 16, filed April 24, 1998.

28           <sup>15</sup> Docket Entry 28, filed November 16, 1999.



FILED

LODGED

OCT 28 1999

OCT 26 1999

Cabot Christianson, Esq.  
 BUNDY & CHRISTIANSON  
 911 W. 8th Avenue, Suite 302  
 Anchorage, AK 99501  
 (907) 258-6016  
 Attorneys for Trustee

CLERK  
 U.S. BANKRUPTCY COURT U.S. BANKRUPTCY COURT  
 BY DEPUTY CLERK

IN THE UNITED STATES BANKRUPTCY COURT  
 FOR THE DISTRICT OF ALASKA

In Re:

RAEJEAN BONHAM, aka JEAN BONHAM, aka  
 JEANNIE BONHAM dba WORLD PLUS,

Debtor.

Case No. F95-00897 HAR

Chapter 7

---

LARRY D. COMPTON, TRUSTEE,

Plaintiff,

v.

RICHARD J. MARK and TAMEE R. MARK,

Defendants.

Adv. No. F95-00897-049 HAR  
 Bancap No. 96-4157

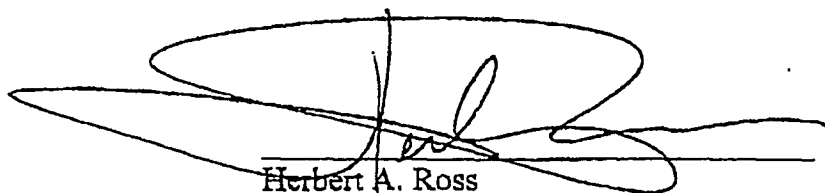
FINAL JUDGMENT  
 [Richard and Tamee Mark]

On the trustee's *Motion for Partial Summary Judgment on Fraudulent Conveyance Causes of Action*, and pursuant to the *Order Precluding Defendant From Presenting Evidence on Issue of Good Faith And Entering Decision on Judgment*, the Court hereby enters final judgment against defendants Richard and Tamee Mark in the amount \$145,000, plus costs of \$120.00, plus attorney fees due under Alaska R.Civ.P. 82 of

\$13,207.20, plus prejudgment interest through October 5, 1999, of \$25,538.35, for a total judgment of \$183,865.55 plus interest thereon at the rate of 5.28% after October 5, 1999.

Let execution issue.

DATED this 26 day of October, 1999.



Herbert A. Ross  
U. S. Bankruptcy Court Judge

*Serve*  
*Christman/Spraker*  
*Defendants Pro Se*  
*Paul Safford*  
*L. Compton*  
*S. Watkins*  
*M. Weber*  
*UST*  
*10-28-99*

FILED

LODGED

MAY 17 1999

MAY - 5 1999

Cabot Christianson, Esq.  
BUNDY & CHRISTIANSON  
911 W. 8th Avenue, Suite 302  
Anchorage, AK 99501  
(907) 258-6016  
Attorneys for Trustee

CLERK  
U.S. BANKRUPTCY COURT  
BY \_\_\_\_\_  
DEPUTY CLERK

U.S. BANKRUPTCY COURT

IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF ALASKA

In Re:

RAEJEAN BONHAM, aka JEAN BONHAM, aka  
JEANNIE BONHAM dba WORLD PLUS,  
  
Debtor.

Case No. F95-00897 HAR  
  
Chapter 7

LARRY D. COMPTON, TRUSTEE,  
  
Plaintiff,  
  
v.

RICHARD W. MARK and MINDY MARK,  
  
Defendants.

Adv. No. F95-00897-048 HAR  
Bancap No. 96-4156

FINAL JUDGMENT

In accordance with the trustee's request,

IT IS HEREBY ORDERED, ADJUDGED AND DECREED that this case is  
dismissed without prejudice, each party to bear its own costs.

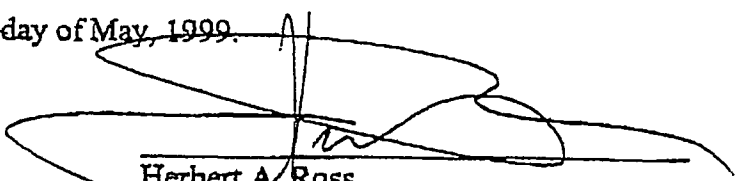
O&J# 42970

87  
7

911 WEST 8TH AVENUE, SUITE 302  
ANCHORAGE, ALASKA 99501  
(907) 258-6016

544.3

DATED this 12 day of May, 1999.

  
Herbert A. Ross  
U. S. Bankruptcy Court Judge

Serve:

C. Christianson  
L. Compton, Trustee  
S. Watkins, Adv. Case Closer  
J. Stafford, Adv. Case Mgr.  
UST

Richard W. Mark & Mindy Mark  
*m. w. mark*

H:\2096\MA\MARK.048\FINAL.JJ

5-17-99

Cabot Christianson, Esq.  
BUNDY & CHRISTIANSON  
911 W. 8th Avenue, Suite 302  
Anchorage, AK 99501  
(907) 258-6016  
Attorneys for Trustee

**FILED**

**AUG 31 1999**

CLERK  
U.S. BANKRUPTCY COURT  
BY \_\_\_\_\_  
DEPUTY CLERK

**LODGED**  
**AUG 26 1999**  
U.S. BANKRUPTCY COURT

IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF ALASKA

In Re:

RAEJEAN BONHAM, aka JEAN BONHAM, aka  
JEANNIE BONHAM dba WORLD PLUS,

Debtor.

Case No. F95-00897 HAR

Chapter 7

LARRY D. COMPTON, TRUSTEE,

Plaintiff,

v.

FRED CLANTON and the ESTATE OF  
ROYCE CLANTON

Defendant.

Adv. No. F95-00897-482 HAR  
Bancap No. 96-4609

**STIPULATED ORDER OF DISMISSAL OF DEFENDANT "ESTATE OF  
ROYCE CLANTON" AND DISALLOWANCE OF PROOF OF CLAIM NUMBER 814**

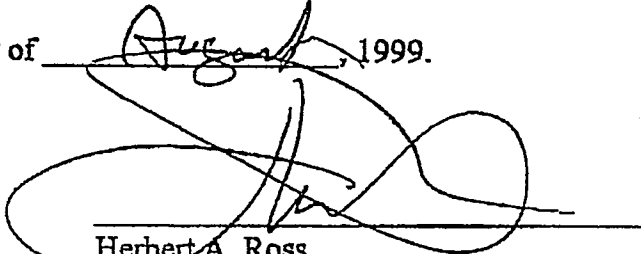
Larry Compton, Trustee ("Trustee"), and the Estate of Royce Clanton, by and  
through respective undersigned counsel, hereby stipulate to the entry of this Order of Dismissal  
of the Estate of Royce Clanton, as follows:

1. The Trustee's claims against the Estate of Royce Clanton are dismissed  
with prejudice.

O & J # 46677

2. The proof of claim filed by the Estate of Royce Clanton, Claim Number 814, is disallowed. The Estate of Royce Clanton holds no claim against the bankruptcy estate, administrative, priority, unsecured, or otherwise.
3. Each party will bear their own legal costs and fees.

DATED this 30 day of August, 1999.

  
Herbert A. Ross  
U. S. Bankruptcy Court Judge

Approved as to form and substance by:

BUNDY & CHRISTIANSON  
Attorneys for Trustee

By: 

Michelle L. Boutin

COOK SCHUHMAN & GROSECLOSE, INC.  
Attorneys for Estate of Royce Clanton

By: 

Zane D. Wilson

Same:

M. Boutin  
Z. Wilson  
L. Compton  
LIST  
J. Stafford  
S. Wachsmo  
M. Walter  
Fred Clanton  
8-31-99

COPY

Cabot Christianson, Esq.  
BUNDY & CHRISTIANSON  
911 W. 8th Avenue, Suite 302  
Anchorage, AK 99501  
(907) 258-6016  
Attorneys for Trustee

FILED  
NOV 12 1999

IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF ALASKA

In Re:  
RAEJEAN BONHAM, aka JEAN BONHAM, aka  
JEANNIE BONHAM dba WORLD PLUS,

Debtor.

Case No. F95-00897 HAR

Chapter 7

LARRY D. COMPTON, TRUSTEE,

Plaintiff,

v.

MONTE CLANTON,

Defendant.

Adv. No. F95-00897-353 HAR

Bancap No. 96-4476

NOTICE OF DISMISSAL

Plaintiff Larry Compton, Trustee, through undersigned counsel, gives notice of dismissal of his claims against defendant without prejudice, pursuant to Fed.R.Bankr.P. 7041(a)(1)(A). Trustee has been unable to locate defendant. Defendant has not answered the complaint in this case, and dismissal by notice is appropriate.

Respectfully submitted in Anchorage, Alaska, this 11 day of November, 1999.

BUNDY & CHRISTIANSON  
Attorneys for Trustee

By: 

Gary Spraker

H:\2096C\CLANTON.J353\Dismiss.wpd

LAW OFFICE OF  
BUNDY & CHRISTIANSON  
AN ASSOCIATION OF PROFESSIONAL CORPORATIONS  
911 WEST 8TH AVENUE, SUITE 302  
ANCHORAGE, ALASKA 99501  
(907) 258 6016

**CERTIFICATE OF SERVICE**

The undersigned hereby certifies that on  
the 12 day of November, 1999, the foregoing  
document was mailed to:  
- US Trustee

By

  
Margaret Page

H:\2096C\CLANTON.353\Dismiss.wpd



Cabot Christianson, Esq.  
BUNDY & CHRISTIANSON  
911 W. 8th Avenue, Suite 302  
Anchorage, AK 99501  
(907) 258-6016  
Attorneys for Trustee

NOV 12 1999

IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF ALASKA

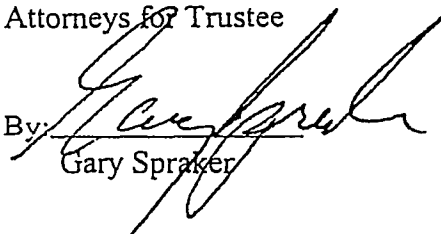
In Re:	)	
	)	
RAEJEAN BONHAM, aka JEAN BONHAM, aka	)	
JEANNIE BONHAM dba WORLD PLUS,	)	Case No. F95-00897 HAR
	)	
Debtor.	)	Chapter 7
<hr/>		
LARRY D. COMPTON, TRUSTEE,	)	
	)	
Plaintiff,	)	
	)	
v.	)	
	)	
PERRY SCHMITT and DEBBORA SCHMITT,	)	Adv. No. F95-00897-496 HAR
	)	Bancap No. 96-4623
Defendants.	)	
<hr/>		

NOTICE OF DISMISSAL

Plaintiff Larry Compton, Trustee, through undersigned counsel, gives notice of dismissal of his claims against defendants without prejudice, pursuant to Fed.R.Bankr.P. 7041(a)(1)(A). Trustee has been unable to locate defendants. Defendants have not answered the complaint (or amended the complaint) in this case, and dismissal by notice is appropriate.

Respectfully submitted in Anchorage, Alaska, this 12<sup>th</sup> day of November, 1999.

BUNDY & CHRISTIANSON  
Attorneys for Trustee

By:   
Gary Spraker

93

District of Alaska

Adversary Proceeding: 96-4623      Office: Fairbanks  
Title: Larry D. Compton v. Perry Schmitt  
Judge: Herbert A. Ross  
Filed: 12/23/96 Term: 11/17/99 Reopen: \*\*/\*\*/\*\*  
Reopen: \*\*/\*\*/\*\* County:  
Flags:

Disposition Method: Dismiss, Discontinue, Settlement, Remand...  
Status: 11/17/99 Case Closed  
Related to bankruptcy case 95-897

Party	Attorney
Larry D. Compton [pla] 400 D Street, Suite 210 Anchorage, AK 99501 Phone: (907) 276-6660	Cabot C. Christianson Bundy & Christianson 911 W 8th Ave Ste 302 Anchorage, AK 99501 Phone: (907) 258-6016
Deborah Schmitt Do NOT Delete	[def] Information Unavailable
Perry Schmitt [def] Do NOT Delete	Information Unavailable

--- Schedule and Deadline Information ---

-----  
Docket Entries for Case 96-4623 har Chapter  
-----

11/17/99 -- Adversary Case F95-00897-496 (96-4623) Closed. (95-00897)  
(shla) [EOD 11/17/99]

11/12/99 20 Notice of Dismissal. Filed by Gary Spraker for Trustee.  
With crt of svc. (jant) [EOD 11/15/99]

05/26/99 19 COPY OF Order Regarding Preclusion Of Certain Pro Se  
Defendants From Presenting Evidence On Issue Of Good Faith  
And For Entering Judgment RE: [16-1] Order, [13-1] Motion  
For Sanctions, [12-1] Motion For Sanctions. [NOTE - Original  
filed in the BRA Adv #168 at DE#887] (jant) [EOD 05/26/99]

Cabot Christianson, Esq.  
BUNDY & CHRISTIANSON  
911 W. 8th Avenue, Suite 302  
Anchorage, AK 99501  
(907) 258-6016  
Attorneys for Trustee

NOV 12 1999

IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF ALASKA

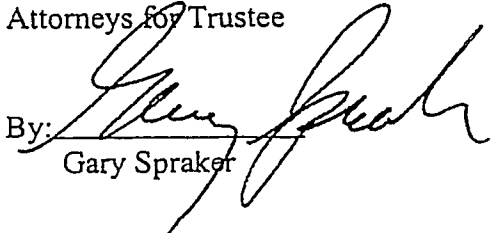
In Re:	)	
RAEJEAN BONHAM, aka JEAN BONHAM, aka	)	
JEANNIE BONHAM dba WORLD PLUS,	)	Case No. F95-00897 HAR
	)	
Debtor.	)	Chapter 7
	)	
LARRY D. COMPTON, TRUSTEE,	)	
	)	
Plaintiff,	)	
	)	
v.	)	
	)	
DIANE THOMAS,	)	Adv. No. F95-00897-501 HAR
	)	Bancap No. 96-4628
Defendant.	)	

NOTICE OF DISMISSAL

Plaintiff Larry Compton, Trustee, through undersigned counsel, gives notice of dismissal of his claims against defendant without prejudice, pursuant to Fed.R.Bankr.P. 7041(a)(1)(A). Trustee has been unable to locate defendants. Defendant has not answered the complaint (or amended the complaint) in this case, and dismissal by notice is appropriate.

Respectfully submitted in Anchorage, Alaska, this 12<sup>th</sup> day of November, 1999.

BUNDY & CHRISTIANSON  
Attorneys for Trustee

By:   
Gary Spraker

H:\2096T\THOMAS.501\Dismissal.wpd

LAW OFFICES  
WILLIAM R. SATTERBERG, JR.  
ATTORNEY AT LAW  
709 FOURTH AVENUE  
FAIRBANKS, ALASKA 99701  
(907) 452-4454

FAX (907) 452-3988

FILED

JUN 05 2017

CLERK  
U.S. BANKRUPTCY COURT  
BY \_\_\_\_\_  
DEPUTY CLERK

June 2, 2017

VIA USPS AND E-MAIL: [dee.stadlinger@web.uscourts.gov](mailto:dee.stadlinger@web.uscourts.gov)

Chief Judge Frederick P. Corbit  
c/o Dee Sindlinger, Judicial Assistant  
PO Box 2164  
Spokane, Washington 99210-2164

RE: *In re Margaret A. Bertran*  
F:12-00501-FC

Dear Chief Judge Corbit:

I am an attorney in Fairbanks, Alaska. My law practice has been involved in litigation with Donald A. Tangwall since 2013. This office represents two plaintiffs against Mr. Tangwall and his various alter-egos. As a result of that representation, Mr. Tangwall has now sued myself, my two associate attorneys, Thomas Temple and Amy Welch, and our clients. Mr. Tangwall also attempted to sue Judge Benjamin Seelkins in addition to myself, Mr. Temple, and Ms. Welch in the United States District Court for the District of Alaska. However, that case was dismissed *sua sponte* for lack of subject matter jurisdiction. Case no. 4:17-cv-0004-TMB. Considering this office's history of litigation with Mr. Tangwall, I have read with interest the court's Memorandum decision and Order declaring Mr. Tangwall to be a vexatious litigant.

Specifically, it is my understanding that the court's May 3, 2017, Order requires Mr. Tangwall to file a copy of the court's order declaring him to be a vexatious litigant with each Alaska court in which Mr. Tangwall is involved in litigation. To the best of my knowledge, thirty days have passed since the court issued the vexatious litigant order, yet Mr. Tangwall has not filed the May 3, 2017, order in any matter involving this office, including the following cases:

*Dees v. Tangwall and Uphues d/b/a Highwater Mark, LP*, 4FA-13-1586CI (currently on appeal to the Alaska Supreme Court);

*Tangwall and Uphues v. Dees*, 4FA-14-02654CI (superior court appeal arising from 4FA-13-1586CI, closed with final decision);

*Highwater Mark, LP v. Dees*, 4FA-15-2443CI (dismissed on summary judgment, judgment outstanding);

*Tangwall v. Dees*, 4FA-16-1434CI (dismissed on summary judgment, judgment outstanding, currently on appeal to the superior court);

EX D

96

Chief Judge Frederick P. Corbit  
June 2, 2017  
Page 2 of 2

*Tangwall and Uphues v. Dees*, 4FA-16-1449CI (superior court appeal arising from 4FA-13-1586CI, a petition for hearing to Alaska Supreme Court was filed by Tangwall);

*Tangwall v. Dees*, S-16640 (Alaska Supreme Court appeal arising from 4FA-13-1586CI);

*Tangwall v. Dees*, 4FA-17-1732CI (superior court appeal arising from 4FA-16-1434CI);

*Tangwall v. The Law Offices of William R. Satterberg, Jr., William R. Satterberg, Jr., Thomas I. Temple, Amy K. Welch, Phill Dees, and Stephen Ward*, 4FA-17-1675CI;

*Ward v. D. Tangwall, B. Tangwall, Uphues, Highwater Mark, LP, and Salcha Marine, Inc.*, 4FA-13-3022CI (pending an evidentiary hearing on Mr. Ward's motion for entry of default judgment and multiple motions filed by Mr. Tangwall).

While my office is not involved in the bankruptcy proceedings and is in no position to move the court to take any action to require Mr. Tangwall to show cause for not obeying the court's order, I still wish to call this status of non-compliance by Mr. Tangwall with the court's order to the court's attention.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

William R. Satterberg, Jr.

cc: S. Jason Crawford  
Cabot Christianson  
Donald A. Tangwall

1  
2  
3  
4 UNITED STATES BANKRUPTCY COURT  
5 DISTRICT OF ALASKA

6 In re:

7 MARGARET A. BERTRAN,

10 Debtor.

Case No. F12-00501-FC

8 ORDER 1) GRANTING THE  
9 TRUSTEE'S MOTION TO DECLARE  
10 DONALD A. TANGWELL A  
11 VEXATIOUS LITIGANT; AND  
12 2) DENYING TANGWALLS' MOTION  
13 TO FIND ALL JUDGMENTS,  
14 ORDERS, AND MEMORANDUM  
15 VOID AB INITIO

14 Based on the evidence presented and the court's Memorandum Decision filed  
15 on May 3, 2017 [ECF No. 264], the court finds:

16 1. Donald Tangwall [a/k/a Don Tangwall, Donald A. Tangwall,  
17 Tangwall], in his individual capacity, and also in his capacity as trustee, former  
18 trustee, or trust protector for the Toni 1 Trust, is a vexatious litigant.

19 2. The real property commonly described below ("the Ranch") is property  
20 of the bankruptcy estate in this case:

1 That part of NE 1/4 of Section 20 and the NW 1/4 of Section 21,  
2 Township 10 North, Range 25 East, of the Principal Montana  
3 Meridian, in Musselshell County, Montana, described as Tract 1A,  
of Certificate of Survey No. 1996-10RB on file in the office of the  
Clerk and Recorder of said County, under Document #243533.

4 3. This Order does not block Mr. Tangwall's access to the judicial system,  
5 but merely ensures that any potential filing made by Mr. Tangwall is not frivolous  
6 and is filed in good faith, prior to involving other parties.

7 Therefore, based on the above findings as well as the findings and reasoning  
8 set forth in the court's contemporaneous Memorandum Decision;

9 **IT IS ORDERED:**

10 1. The Trustee's Motion to Declare Donald A. Tangwall, a Vexatious  
11 Litigant and Require Pre-Filing Order for Him or His Entities to File any Pleadings;  
12 and to Vacate Lis Pendens [ECF No. 229] is **GRANTED**.

13 2. Donald A. Tangwall and each Tangwall Entity,<sup>1</sup> are permanently  
14 enjoined from filing any complaints, pleadings, or other documents in this court,  
15 without obtaining express prior permission of this court. <sup>2</sup>

16 3. Such permission may be obtained by attaching to any proposed  
17 complaint, pleading, or other document, a document captioned "Application Seeking

18 \_\_\_\_\_  
19 <sup>1</sup> Tangwall Entity is defined as any entity directly or indirectly controlled, in whole or in part, by  
Donald A. Tangwall.

20 <sup>2</sup> This Order does not apply to a notice of appeal of this order or any subsequent final orders of this  
court.

1 Leave to File" ("Application"). The Application MUST be supported by a  
2 declaration under penalty of perjury by the applicant stating: (1) that the matters  
3 asserted in the complaint, pleading, or other document have never been raised and  
4 disposed of on the merits by any court, (2) that the claim or claims are not frivolous,  
5 or made in bad faith, or made for purposes of harassment; and (3) that the applicant  
6 has conducted a reasonable investigation of the facts, and his investigation supports  
7 the claims or allegations. In addition, a copy of this Order shall be attached to any  
8 Application. The Application, a copy of this Order, and the proposed document may  
9 be mailed or delivered directly to the Clerk's Office of the Bankruptcy Court for the  
10 State of Alaska. Upon receipt of the Application, the Clerk's Office shall file and  
11 docket the Application only and then receive stamp the underlying documents. The  
12 Clerk's Office shall then promptly forward the Application and proposed filing to  
13 Judge Frederick P. Corbit for his review via e-mail to his Law Clerk and Judicial  
14 Assistant. Unless directed otherwise by the court, counsel or other parties to the case  
15 shall not file any response or reply to the Application.

16 4. If Donald Tangwall or a Tangwall Entity fails to follow the terms of  
17 this Order and attempts to file complaints, pleadings or other documents without the  
18 Application, the Clerk's Office shall only receive stamp the materials and send them  
19 to Judge Frederick P. Corbit for his review via e-mail to his Law Clerk and Judicial  
20 Assistant. The materials should not be filed with the court, however, it should be



1 noted on the docket of the case that the materials have been sent to Judge  
2 Frederick P. Corbit for his consideration.

3 5. This court will disapprove and deny the filing of any proposed  
4 complaint, pleadings, or other documents which fails to include the preceding  
5 information, as required by this Order, or which fails to otherwise set forth  
6 substantive arguments based on federal or state law, or which fails to follow the  
7 procedural rules of the Alaska Rules of Civil Procedure and/or the local rules  
8 adopted by the judicial district in which the applicant intends to file the complaint,  
9 pleading, or other document.

10 6. Failure to comply with this Order will be sufficient grounds to deny any  
11 Application made by Donald Tangwall or any Tangwall Entity.

12 7. Donald Tangwall is hereby required to submit a copy of this Order to  
13 any court within the state of Alaska in which he is involved at this time, or at any  
14 time in the future, as plaintiff, defendant, intervenor, or interested third party.

15 8. The court retains jurisdiction over Donald Tangwall to ensure  
16 compliance with this Order.

17 9. Donald Tangwall and the Tangwall Entities are enjoined from filing  
18 any *lis pendens*, or any other instruments, that cloud title to the Ranch, unless they  
19 first obtain permission from this court.  
20

1        10.    The following instruments are hereby VACATED because they were  
2 filed in violation of the automatic stay, are VOID AB INITIO, and have no force  
3 and effect:

4            a.    *Notice of Pendency of Action* recorded March 25, 2015, in  
5 Musselshell County, Montana, under Document #27915 FO #2615, regarding Case  
6 No. 4FA-15-01603 CI in the Fairbanks Superior Court;

7            b.    *Lis Pendens* recorded June 22, 2016, in Musselshell County,  
8 Montana, under Document #281442, FO #11118, regarding Case No. 4FA-16-01919  
9 CI in the Fairbanks Superior Court; and

10           c.    *Lis Pendens* recorded August 19, 2016, in Musselshell County,  
11 Montana, under Document #281728 regarding Case Nos. 4:16-cv-0024 SLG and  
12 4:16-cv-00022 SLG, U.S. District Court for the District of Alaska.

13        11.    Donald and Barbara Tangwall's Motion to Find All Judgments, Orders,  
14 and Memorandum Void Ab Initio [ECF No. 245] is DENIED.

15        DATED this 3rd day of May, 2017.

16  
17                    /s/ Frederick P. Corbit  
18                    Frederick P. Corbit  
19                    United States Bankruptcy Judge  
20

1 Serve:

2 Jason Crawford, Esq. (for debtor Margaret Bertran)  
Cabot Christianson, Esq. (for trustee Larry Compton)  
3 Eric LeRoy, Esq. (for William and Barbara Wacker)  
CBT Farm and Mine, Inc.  
4 Donald Tangwall  
Barbara Tangwall  
5 Merton Musser  
Barbara Trust  
6 Toni 1 Trust  
Trickle Down Trucking, LP  
7 Trust Protectors of Alaska, LP  
Larry Compton, Trustee  
8 U.S. Trustee  
Case Manager  
9 J. Stafford, Clerk of Court

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ALASKA**

DONALD TANGWALL,

Plaintiff,

v.

BANKRUPTCY TRUSTEE LARRY  
COMPTON, et al.,

Defendants.

Case No. 4:18-cv-00007-SLG

**VEXATIOUS LITIGANT ORDER AND ORDER OF DISMISSAL**

Before the Court at Docket 5 and Docket 7 are Defendant Bankruptcy Trustee Larry Compton's ("Trustee") Motions to Declare Donald Tangwall a Vexatious Litigant and Require Pre-Filing Order for Him to File Any Pleadings and to Dismiss Case.<sup>1</sup> Plaintiff Donald Tangwall opposed the motions at Docket 10 and Docket 12. Trustee replied at Docket 11. Oral argument was held on June 29, 2018, at Fairbanks, Alaska.<sup>2</sup>

The Court has jurisdiction over this action pursuant to 28 U.S.C. § 1334(a).

**BACKGROUND**

Mr. Tangwall has an extensive litigation history in the courts that began more than twenty years ago and spans across the United States. The record in this case demonstrates that Mr. Tangwall has filed multiple motions, cases, and appeals on the

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<sup>1</sup> The two motions are identical in terms of substance but were filed twice pursuant to Local Civil Rule 7.1(l) (motions "may not be combined into a single document but must be filed separately.").

Also before the Court is Mr. Tangwall's Motion for Order to Show Cause at Docket 24. In light of the Court's rulings in this order, that motion will be denied as moot.

<sup>2</sup> Docket 29 (Minute Entry).

same issue to different courts.<sup>3</sup> The current action was initiated by Mr. Tangwall in March, 2018. Mr. Tangwall filed a petition seeking for the district court "to take control" of two cases in the Alaska Bankruptcy Court, case number 11-00938 and case number 12-00501.<sup>4</sup> The long history of the bankruptcy proceedings is not set out here; it is set forth in an order entered by this Court in a prior case concerning the same bankruptcy proceedings, which summary the Court adopts herein by reference.<sup>5</sup>

The history of the bankruptcy proceedings is also set out in a Memorandum Decision entered by the Bankruptcy Court on May 3, 2017. On that same day, the Bankruptcy Court issued an order declaring Donald A. Tangwall a vexatious litigant and denying Mr. Tangwall's motion to find all judgments, orders, and memorandum void ab initio.<sup>6</sup> Mr. Tangwall appealed both orders to the Bankruptcy Appellate Panel, which affirmed them both on April 6, 2018.<sup>7</sup>

<sup>3</sup> See generally Docket 6-1 through 6-10 (orders from other court cases involving Mr. Tangwall).

<sup>4</sup> Docket 1 (Petition) at 1.

<sup>5</sup> *Bertran, et al. v. Compton, et al.*, Case No. 4:18-cv-0022-SLG, Docket 59 (D. Alaska March 20, 2017) (Decision & Order on Appeal).

<sup>6</sup> See *In re Bertran*, No. F12-00501-FC, 2017 WL 1806503, at \*8 (Bankr. D. Alaska May 3, 2017). Regarding Mr. Tangwall's motion, the Bankruptcy Court held, "The court finds that the jurisdictional issues have already been litigated and decided and that there are no facts presented to support Mr. Tangwall's claims of an alleged bias of the court. Indeed, even if there were facts to support this allegation, the time to present those arguments has long passed." *Id.* The Bankruptcy Court's vexatious litigant order was in response to the Trustee's motion seeking such an order. Since the entry of that order, Mr. Tangwall has continued to file motions and other documents in the bankruptcy case, which the Bankruptcy Court has denied as being frivolous or otherwise not in accordance with its vexatious litigant order. See, e.g., Case No. F12-00501-CF, Docket 329 (Order Denying Donald A. Tangwall's Attempted Filings of August 16, 2018); Case No. F12-00501-CF, Docket 314 (Order Denying Donald A. Tangwall's Attempted Filing of June 6, 2018).

<sup>7</sup> *In re Bertran*, BAP No. AK-17-1139-LBF, 2018 WL 1704306 (BAP April 6, 2018). The BAP's Memorandum Decision also contains a thorough recounting of the history of the bankruptcy proceedings.

On March 5, 2018, Mr. Tangwall initiated this case by filing a Petition for Superintending Control.<sup>8</sup> Mr. Tangwall alleges that the actions of numerous judges and lawyers involved in the bankruptcy proceedings "smacked of collusion" and he states that "this Court needs to take control of the two bankruptcy estates referenced above and order an investigation or such other remedy as this Court deems just."<sup>9</sup> On March 21, 2018, the Trustee filed the two instant motions. One motion recounts Mr. Tangwall's extensive litigation history and requests that the Court declare Mr. Tangwall a vexatious litigant.<sup>10</sup> The other motion requests that the Petition for Superintending Control be dismissed with prejudice.<sup>11</sup>

## DISCUSSION

### I. The Court has Authority to Impose Filing Restrictions on Litigants

Under the All Writs Act, 28 U.S.C. § 1651(a), the Court has the authority to impose filing restrictions, such as a pre-filing order, on abusive litigants.<sup>12</sup> Because such orders constrain a litigant's fundamental right of access to the courts, however, they should rarely be used and only if courts comply with certain procedural and substantive requirements.<sup>13</sup> Before imposing pre-filing restrictions, a court must:

- (1) give litigants notice and an opportunity to oppose the order before it is entered;
- (2) compile an adequate record for appellate review, including a

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<sup>8</sup> Docket 1 (Petition).

<sup>9</sup> Docket 1 at 2. In his petition, Mr. Tangwall identifies himself as a "debtor in bankruptcy case number 11-000939." Docket 1 at 1. On February 16, 2016, a final decree was entered in that case and the case was closed. See Case No. F11-00939-HAR.

<sup>10</sup> Docket 7 at 35.

<sup>11</sup> Docket 7 at 35.

<sup>12</sup> *Ringgold-Lockhart v. Cnty. of Los Angeles*, 761 F.3d 1057, 1061 (9th Cir. 2014) (citing *DeLong v. Hennessey*, 912 F.2d 1144, 1147 (9th Cir. 1990)).

<sup>13</sup> *Id.* at 1062 (quoting *DeLong*, 912 F.2d at 1147-48).

listing of all the cases and motions that led the district court to conclude that a vexatious litigant order was needed; (3) make substantive findings of frivolousness or harassment; and (4) tailor the order narrowly so as to closely fit the specific vice encountered.<sup>14</sup>

The first two requirements are procedural. The latter two requirements are substantive; they are designed to help a court define "who is, in fact, a 'vexatious litigant' and construct a remedy that will stop the litigant's abusive behavior while not unduly infringing the litigant's right to access the courts."<sup>15</sup> The Court addresses each in turn as follows:

**A. Notice and the Opportunity to Oppose the Order**

In this case, the first requirement—notice and an opportunity to oppose—has been provided to Mr. Tangwall. Mr. Tangwall responded to the Trustee's motion with a number of filings, all of which the Court has considered.<sup>16</sup> Mr. Tangwall also had the opportunity to oppose the motion at the oral argument on June 29, 2018.<sup>17</sup>

**B. Adequate Record of Cases and Motions**

The second requirement directs a Court to compile an adequate record for appellate review, including a listing of the cases and motions that led it to conclude that a vexatious litigant order is needed. The record "needs to show . . . that the litigant's activities were numerous or abusive."<sup>18</sup> The Trustee's motion and exhibits thoroughly document Mr. Tangwall's litigation activities in various other proceedings at various

<sup>14</sup> *Id.* (quoting *DeLong*, 912 F.2d at 1147–48).

<sup>15</sup> *Id.* (quoting *Molski v. Evergreen Dynasty Corp.*, 500 F.3d 1047, 1058 (9th Cir. 2007)).

<sup>16</sup> See Docket 10; Docket 12; Docket 13 (Tangwall Decl.); Docket 14 (Tangwall Brief); Docket 15 (Tangwall Supplemental Brief). The Court has also considered Mr. Tangwall's most recent filing at Docket 30 (Judicial Notice).

<sup>17</sup> See Docket 29.

<sup>18</sup> See *Molski*, 500 F.3d at 1057 (quoting *De Long*, 912 F.2d at 1147).

federal and state venues, including Michigan, Illinois, Tennessee, Montana, and the Northern Mariana Islands.<sup>19</sup> Indeed, Mr. Tangwall has been declared to be a vexatious litigant by at least three other courts.<sup>20</sup> Mr. Tangwall does not dispute the accuracy of these court filings.

Several of Mr. Tangwall's cases involve him being found to have fraudulently conveyed assets to other entities (frequently to a trust to which he is the trustee) and then attempting to protect the fraudulent transfers by filing countless documents and appeals that lack merit and legal or factual support.<sup>21</sup> Other cases involve Mr. Tangwall's representing trusts or corporate entities without a license to practice law.<sup>22</sup> The Court adopts the Trustee's listing of the cases and the orders entered therein and concludes from that listing that a vexatious litigant order is needed.<sup>23</sup>

### C. Substantive Findings of Frivolousness or Harassment

The third requirement directs the Court to examine both the number and content

<sup>19</sup> See Docket 6-1 through 6-10 (copies of orders entered in other state court proceedings) and Docket 6 at 12-16 (identifying thirteen prior cases in which Mr. Tangwall was involved).

<sup>20</sup> (1) Michigan federal court (order entered January 6, 1992, in *Borock v. Dalby, et al.*, Case No. 91-CV-76364 DT in the United States District Court for the Eastern District of Michigan, Southern Division) (in this record at Docket 6-1); (2) Montana state court (order entered May 10, 2011, in *Tangwall v. Edwards, et al.*, Case No. DV-11-08 in the Montana Fourteenth Judicial District Court, Musselshell County) (in this record at Docket 6-2); and (3) Alaska federal bankruptcy court (order entered May 3, 2017, in *In re Bertran*, Case No. F12-00501-FC in the United States Bankruptcy Court, District of Alaska), *aff'd In re Bertran*, BAP No. AK-17-1139-LBF, 2018 WL 1704306 (April 6, 2018) (in this record at Docket 6-8). The Montana state court entered another vexatious litigant order against Mr. Tangwall on July 22, 2011, in Case No. DV-11-18.

<sup>21</sup> See *Huebner v. Tangwall*, No. 3:04-0759, 2006 WL 2238960, at \*1 (M.D. Tenn. Aug. 4, 2006); *In re Dalby*, 956 F.2d 288 (8th Cir. 1992).

<sup>22</sup> See *Lazy 'L' Family Pres. Tr. v. First State Bank of Princeton*, 521 N.E.2d 198, 200-01 (Ill. App. 2 Dist. 1988).

<sup>23</sup> See Dockets 5 and 6. In addition, Mr. Tangwall has recently filed another case with the District of Alaska again seeking to appeal from the bankruptcy court's determinations in F12-00501. *Tangwall v. Compton*, Case No. 4:18-cv-00031-RRB.



of the litigant's filings to determine whether they are frivolous and/or harassing. The Court finds that Montana State Court Judge David Cybulski succinctly and accurately described Mr. Tangwall's vexatious litigation history as follows:

Mr. Tangwall's litigation history . . . demonstrates his twenty-plus-year history of filing frivolous and patently meritless lawsuits, and demonstrates that he has no intention of refraining from such practices without intervention of the Court.

...

Mr. Tangwall's history in other jurisdictions . . . demonstrates that he has a long and storied history of vexatious litigation practice and procedure. He has been notified on numerous occasions that he is not allowed to represent corporate entities or other parties, but he continues to do so. Courts lament his lack of clarity, or his filings' lack of any basis in law or fact, or his bad faith, and yet such actions continue. In all practicality, the only way to rein in Mr. Tangwall's vexatious litigation is to require that he submit all proposed filings to the Court for preapproval, in order to avoid needlessly dragging innocent would-be defendants into the court system, and thereby wasting large amounts of the Court's time—time that would be better served on real cases.<sup>24</sup>

Even if the Court were to consider solely the cases in the Alaska Bankruptcy Court and in this Court, there is ample evidence to support findings of frivolousness and harassment. Mr. Tangwall has made numerous and redundant filings, nearly all of which lack any basis in the fact or law.<sup>25</sup> Yet each of Mr. Tangwall's motions were duly heard

<sup>24</sup> *Tangwall v. Edwards, et al.*, Case No. DV-11-08 in the Montana Fourteenth Judicial District Court, Musselshell County) (May 10, 2011) (in this record at Docket 8-2 at 13, 14).

<sup>25</sup> Mr. Tangwall, through counsel, did successfully persuade the Alaska Supreme Court that under Alaska Statute 34.40.110(k), Alaska would appear to have exclusive jurisdiction over a fraudulent transfer action brought against an Alaska trust. However, the state court then ruled that AS 34.40.110(k) violated the Supremacy Clause of the United States Constitution insofar as it purported to limit federal jurisdiction. *Toni 1 Trust v. Wacker*, 413 P.3d 1199 (Alaska 2018). The Court takes judicial notice of this decision; it was discussed at the June 2018 oral argument in this case. See also Docket 30 at 6 (excerpt of Supreme Court opinion). The Court also notes Mr. Tangwall's observation that the Bankruptcy Court expressed concern regarding the validity of service of the Montana fraudulent transfer judgment, and that court's observation that the Trustee then "decided to finesse th[at] procedural issue by bring[ing] his own fraudulent transfer claims in th[e] bankruptcy case." See Docket 30 at 7 (excerpt from Memorandum Decision dated Oct. 15, 2013, in Bankruptcy Case No. 12-90037). Neither of these judicial determinations changes the

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Vexatious Litigant Order and Order of Dismissal

by the Alaska Bankruptcy Court or this Court or the Bankruptcy Appellate Panel or the Ninth Circuit, and they have required numerous responsive filings from the Trustee. The Court does not dispute that Mr. Tangwall had the right to seek redress with the courts as to ownership of the Montana Property. A litigant is entitled to his or her day in court. But Mr. Tangwall has had many days in many courts, yet he steadfastly refuses to accept the courts' decisions.

The following is a glimpse of trial cases and appeals that are related to the Montana Property:

- Case No. F11-00939-HAR
- Adv. No. F14-90016-HAR
- Adv. No. F14-90020-HAR
- Case No. 4:16-cv-00022-SLG
- Case No. 4:16-cv-00024
- Case No. 4:16-cv-00029-SLG
- Case No. 12-00501-HAR (multiple appeals)
  - Appealed to this Court, the U.S. District Court for Alaska, Case No. 4:16-cv-00022-SLG, affirmed the Bankruptcy Court's jurisdiction to enter the Order Approving the Sale of real property in Montana. Appealed by Mr. Tangwall to the Ninth Circuit, No. 17-35334; appeal dismissed.
  - Appealed to this Court, the U.S. District Court for Alaska, Case No. 4:16-cv-00029-SLG; dismissed as untimely.

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Court's view that Mr. Tangwall's overall litigation activities demonstrate frivolousness and harassment.

Case No. 4:18-cv-00007-SLG, *Tangwall v. Bankruptcy Trustee Larry Compton, et al.*  
*Vexatious Litigant Order and Order of Dismissal*

- o Appealed to the Ninth Circuit; Case No. 14-60011; dismissed for being frivolous.
- o Appealed to the Bankruptcy Appellate Panel; Case No. AK-13-1560.
- o Appealed to the Bankruptcy Appellate Panel; Case No. AK-13-1573.
- o Appealed to this Court, the U.S. District Court for Alaska, Case No. 4:18-cv-00031-RRB.
- Case No. 4:17-cv-00004 TMB
- Case No. 4FA-17-01675 CI

The above summary leads the Court to conclude that Mr. Tangwall has caused needless expense to other parties and has posed an unnecessary burden on the courts and their personnel. The Court shares the Trustee's concerns that Mr. Tangwall will continue to burden the bankruptcy estate's resources, the Bankruptcy Court, this Court, and other courts. Thus, the Court makes a substantive finding of frivolousness and harassment as to Mr. Tangwall's litigation activities.

#### D. Tailor the Vexatious Order Narrowly

The fourth and final requirement is that the pre-filing order must be narrowly tailored to the vexatious litigant's wrongful behavior.<sup>26</sup> Narrowly tailored orders are needed "to prevent infringement on the litigator's right of access to the courts."<sup>27</sup> In this case, the Court finds that Mr. Tangwall is a vexatious litigant and that the proper order requires Mr. Tangwall to obtain preapproval from the Court before filing any further

<sup>26</sup> See *Wood*, 705 F.2d at 1523-26 (restricting plaintiff from filing new actions paralleling the issues being litigated in the case and preventing him from re-litigating issues decided in two other cases).

<sup>27</sup> *Sires*, 748 F.2d at 51; see also *Wood*, 705 F.2d at 1525 ("If used too freely or couched in overly broad terms, injunctions against future litigation may block free access to the courts.").

documents in this Court other than a notice of appeal. The Court assures Mr. Tangwall that it will approve for filing any complaint, pleading, or other document if such document adequately demonstrates a basis in law and conforms to the federal and local rules.

## II. Motion to Dismiss

Mr. Tangwall's Petition for Superintending Control at Docket 1 fails to meet the Federal Rule of Civil Procedure 8(a)(2) requirement that a pleading seeking relief must contain "a short and plain statement of the claim showing that the pleader is entitled to relief." The Court interprets Mr. Tangwall's petition as seeking the recusals of the respective bankruptcy judges. However, bankruptcy judges are subject to recusal only under 28 U.S.C. § 455;<sup>28</sup> and the decision of whether a judge should recuse himself under 28 U.S.C. § 455 is generally made by the judge in the proceeding at issue.<sup>29</sup> Therefore, this action will be dismissed for failure to state a claim. The dismissal will be with prejudice, because the Court finds that proceeding with this case would be futile when Mr. Tangwall has another appeal of the bankruptcy case pending before this Court.

## CONCLUSION

Based on the evidence presented above, the Court finds:

<sup>28</sup> Fed. R. Bankr. P. 5004(a) ("A bankruptcy judge shall be governed by 28 U.S.C. § 455, and disqualified from presiding over the proceeding or contested matter in which the disqualifying circumstances arises or, if appropriate, shall be disqualified from presiding over the case"); *in re Goodwin*, 194 B.R. 214, 221 (B.A.P. 9th Cir. 1996) ("Bankruptcy judges are subject to recusal only under section 455.").

<sup>29</sup> 28 U.S.C. § 455(a) ("Any justice, judge, or magistrate judge of the United States shall disqualify himself in any proceeding in which his impartiality might reasonably be questioned."); see *Matter of Horton*, 621 F.2d 968, 970 (9th Cir. 1980) ("Whether it is wise for a judge to withdraw from a case when legally sufficient reasons for recusal cannot be presented must be left to the informed discretion of the trial judge."); *Weiss v. Hunna*, 312 F.2d 711 (2d. Cir. 1963) (disqualification of judge for being so related or connected with any party or attorney as to render it improper for him to sit is generally a matter confided to conscience of particular judge).

1. Donald Tangwall (a/k/a Don Tangwall, Donald A. Tangwall, Tangwall), in his individual capacity and in his capacity as trustee, former trustee, or trust protector for the Toni 1 Trust, is a vexatious litigant.
2. This order does not block Mr. Tangwall's access to the judicial system; rather, it is intended to ensure that any potential filing made by Mr. Tangwall in the District of Alaska is not frivolous and is filed in good faith, prior to involving other parties.

Therefore, based on the findings set forth above and the record in this case:

**IT IS ORDERED:**

1. Trustee's Motion to Declare Donald Tangwall a Vexatious Litigant and Require Pre-Filing Order for Him to File Any Pleadings at Docket 5 is GRANTED.
2. Mr. Tangwall's Motion for Order to Show Cause at Docket 24 is DENIED as moot.
3. Donald Tangwall (a/k/a/ Don Tangwall, Donald A. Tangwall, Tangwall), in his individual capacity and in his capacity as trustee, former trustee, or trust protector for the Toni 1 Trust, is permanently enjoined from filing any complaints, pleadings, or other documents in this Court without obtaining express prior written permission of this Court.<sup>30</sup>
4. Such permission may be obtained by attaching to any proposed complaint, pleading, or other filing a document captioned "Application Seeking Leave to File" ("Application"). The Application MUST be supported by a declaration

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<sup>30</sup> This order does not apply to a notice of appeal of this order or any other final orders issued by the United States District Court for the District of Alaska.

under penalty of perjury signed by Mr. Tangwall stating: (1) that the matters asserted in the complaint, pleading, or other filing have never been raised and disposed of on the merits by any court; (2) that the claim or claims are not frivolous, or made in bad faith, or made for purposes of harassment; and (3) that Mr. Tangwall has conducted a reasonable investigation of the facts, and his investigation supports the claims or allegations.<sup>31</sup> In addition, a copy of this order shall be attached to any Application. The Application, a copy of this order, and the proposed document may be mailed or delivered directly to the Clerk's Office of the United States District Court for the State of Alaska. Upon receipt of the Application, the Clerk's Office shall file and docket the Application only and then receive-stamp the underlying documents. The Clerk's Office shall then promptly forward the Application and proposed filing to Judge Sharon L. Gleason for her review. Unless directed otherwise by the Court, counsel or other parties to the case shall not file any response or reply to the Application.

5. If Donald Tangwall (a/k/a Don Tangwall, Donald A. Tangwall, Tangwall), in his individual capacity or in his capacity as trustee, former trustee, or trust protector for the Toni 1 Trust, fails to follow the terms of this order and attempts to file complaints, pleadings, or other documents without the Application, the Clerk's Office shall only receive-stamp the materials and send them to Judge Sharon L. Gleason for her review. The materials should not be filed with the

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<sup>31</sup> See generally Fed. R. Civ. P. 11(b).

Court; however, it should be noted on the docket of the case that the materials have been sent to Judge Sharon L. Gleason for her consideration.

6. This Court will disapprove and deny the filing of any proposed complaint, pleading, or other document which fails to include the preceding information, as required by this order, or which fails to otherwise set forth substantive arguments based on federal or state law, or which fails to follow the rules of the Federal Rules of Civil Procedure and the local rules adopted by the Alaska District Court.
7. Failure to comply with this order will be sufficient grounds to deny any Application made by Donald Tangwall.
8. The Court retains jurisdiction over Donald Tangwall to ensure compliance with this order.
9. The Trustee's Motion to Dismiss at Docket 7 is GRANTED for the reasons set forth above. Mr. Tangwall's petition at Docket 1 is DISMISSED with prejudice.

The Clerk of Court is directed to enter a final judgment accordingly.

DATED this 3rd day of October 2018, at Anchorage, Alaska.

/s/ Sharon L. Gleason  
UNITED STATES DISTRICT JUDGE

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ALASKA

DONALD TANGWALL,

Plaintiff,

v.

BANKRUPTCY TRUSTEE LARRY  
COMPTON, *et al.*,

Defendants.

Case No. 4:18-cv-00007-SLG

**SUPPLEMENTAL VEXATIOUS LITIGANT ORDER**

On October 3, 2018, this Court granted Defendant Bankruptcy Trustee Larry Compton's Motion to Declare Donald Tangwall a Vexatious Litigant and Require Pre-Filing Order for Him to File Any Pleadings.<sup>1</sup> After reviewing Mr. Tangwall's extensive litigation history in this Court and elsewhere, the Court found that "Donald Tangwall (a/k/a Don Tangwall, Donald A. Tangwall, Tangwall), in his individual capacity and in his capacity as trustee, former trustee, or trust protector for the Toni 1 Trust, is a vexatious litigant."<sup>2</sup> The Court ordered that Mr. Tangwall be "permanently enjoined from filing any complaints, pleadings, or other

<sup>1</sup> Docket 31 (Vexatious Litigant Order).

<sup>2</sup> Docket 31 at 10.

Ex. G

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documents in this Court without obtaining express prior written permission of this Court."<sup>3</sup>

Since the issuance of the original Vexatious Litigant Order at Docket 31, Mr. Tangwall repeatedly failed to abide by the Court's order. Mr. Tangwall continued to make numerous filings that were not in conformance with the requirements of the Vexatious Litigant Order and he used other individuals and entities to make filings on his behalf to circumvent the Vexatious Litigant Order entirely.<sup>4</sup>

On May 18, 2020, the Court issued a Notice of Intent to Enter Supplemental Vexatious Litigant Order.<sup>5</sup> In accordance with the All Writs Act, 28 U.S.C. § 1651(a) and the corresponding case law,<sup>6</sup> the Court gave Mr. Tangwall notice and an opportunity to oppose a supplemental vexatious litigant order. Additionally, the Court compiled a record of the repeated filings by Mr. Tangwall, his associates, and other legal entities since the Vexatious Litigant Order<sup>7</sup>; made substantive

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<sup>3</sup> Docket 31 at 10.

<sup>4</sup> See *Tangwall v. Compton, et al.*, Case No. 4:18-cv-00007-SLG, Dockets 33, 37, 38, 40, 45, 46, 58, 59, 60, 61, 76, 77, 78, 79, 84, 86, 87, 100, 104, 108, 115, 117, 118, 119, 121 and 122; see also *Tangwall v. Buscher*, Case No. 4:19-cv-00011-SLG; *Uphues v. Law Offices of William R. Satterberg*, Case No. 4:19-cv-00024-SLG; *Halibut Trust v. Floerchinger*, Case No. 4:20-cv-00005-SLG.

<sup>5</sup> Docket 123.

<sup>6</sup> *Ringgold-Lockhart v. Cty. of L.A.*, 761 F.3d 1057, 1061 (9th Cir. 2014) (citing *DeLong v. Hennessey*, 912 F.2d 1144, 1147 (9th Cir. 1990)).

<sup>7</sup> Docket 123 at 4-11.

findings of frivolousness and harassment<sup>8</sup>; and tailored the scope of a future order to address Mr. Tangwall's continued wrongful conduct, by any person or entity directly or indirectly controlled, in whole or in part, by Donald Tangwall, including any members of his family ("Tangwall Entity").<sup>9</sup>

Specifically, the Court gave notice of its intent to find: (1) each Tangwall Entity is a vexatious litigant; (2) a Supplemental Vexatious Litigant Order, if entered, would not block any Tangwall Entity's access to the judicial system; rather, and would ensure that any potential filing made by any Tangwall Entity in the District of Alaska is not frivolous and is filed in good faith, prior to involving other parties.<sup>10</sup> The Court gave Mr. Tangwall 28 days to respond to the notice.<sup>11</sup> No response was filed.<sup>12</sup>

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<sup>8</sup> Docket 123 at 11-12.

<sup>9</sup> Docket 123 at 12-13; The Court notes that other courts have entered vexatious litigant orders against Mr. Tangwall that likewise apply to entities or persons within his control. For instance, the Bankruptcy Court for the District of Alaska prohibited Mr. Tangwall and "any entity directly or indirectly controlled, in whole or in part, by Donald A. Tangwall" from filing anything without prior express permission. In re Bertran, No. 12-00501-FC, Docket 265 (May 3, 2017). Similarly, the District Court for the District of Montana's screening order against Mr. Tangwall applies to "any other corporation, trust, or other legal entity acting under the direction of Donald Tangwall . . . or any other individual acting under the direction of Donald Tangwall". See Tangwall v. Wacker, No. 18-cv-165-BLG-SPW, 2019 WL 4746742, at \*9 (D. Mont. Sept. 30, 2019)).

<sup>10</sup> Docket 123 at 13-14..

<sup>11</sup> Docket 123 at 14.

<sup>12</sup> See *Tangwall v. Compton, et al.*, Case No. 4:18-cv-00007-SLG.

Accordingly, the Court now enters the following Supplemental Vexatious Litigant Order:

IT IS ORDERED as follows:

1. Each Tangwall Entity (as defined above) is permanently enjoined from filing any complaints, pleadings, or other documents in this Court without obtaining express prior written permission of this Court.<sup>13</sup>
2. Such permission may be obtained by attaching to any proposed complaint, pleading, or other filing a document captioned "Application Seeking Leave to File" ("Application"). The Application MUST be supported by a declaration under penalty of perjury signed by a representative of the Tangwall Entity stating: (1) that the matters asserted in the complaint, pleading, or other filing have never been raised and disposed of on the merits by any court; (2) that the claim or claims are not frivolous, or made in bad faith, or made for purposes of harassment; and (3) that the Tangwall Entity has conducted a reasonable investigation of the facts, and its investigation supports the claims or allegations.<sup>14</sup> In addition, a copy of this order shall be attached to any Application. The Application, a copy of this order, and the

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<sup>13</sup> This order does not apply to a notice of appeal of this order or any other final orders issued by the U.S. District Court for the District of Alaska.

<sup>14</sup> See generally Fed. R. Civ. P. 11(b).

proposed document may be mailed or delivered directly to the Clerk's Office of the United States District Court for the State of Alaska. Upon receipt of the Application, the Clerk's Office shall file and docket the Application only and then receive-stamp the underlying documents. The Clerk's Office shall then promptly forward the Application and proposed filing to Judge Sharon L. Gleason for her review. Unless directed otherwise by the Court, counsel or other parties to the case shall not file any response or reply to the Application.

3. If any Tangwall Entity fails to follow the terms of this order and attempts to file complaints, pleadings, or other documents without the Application, the Clerk's Office shall only receive-stamp the materials and send them to Judge Sharon L. Gleason for her review. The materials should not be filed with the Court; however, it should be noted on the docket of the case that the materials have been sent to Judge Sharon L. Gleason for her consideration.
4. This Court will disapprove and deny the filing of any proposed complaint, pleading, or other document, which fails to include the preceding information, as required by this order, or which fails to otherwise set forth substantive arguments based on federal or state law, or which fails to follow the rules of the Federal Rules of Civil Procedure and the local rules adopted by the Alaska District Court.

5. Failure to comply with this order will be sufficient grounds to deny any Application made by any Tangwall Entity.
6. The Court retains jurisdiction over Donald Tangwall and each Tangwall Entity to ensure compliance with this order.
7. This order does not replace the Vexatious Litigant Order, which remains in effect.

**IT IS SO ORDERED.**

DATED this 30th day of November, 2020 at Anchorage, Alaska.

/s/ Sharon L. Gleason  
UNITED STATES DISTRICT JUDGE

IN THE UNITED STATES DISTRICT COURT  
FOR THE STATE OF ALASKA

RECEIVED  
FEB 23 2018  
Clerk, U.S. District Court  
Fairbanks, AK

Donald A. Tangwall,

Plaintiff,

v.

Case No. 4:18-cv-00007SLG

Bankruptcy Trustee Larry  
Compton, et al

Defendants.

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**MOTION FOR ORDER TO SHOW CAUSE  
FOR  
SHARON GLEASON  
FOR  
CONTEMPT OF OATH OF OFFICE  
FOR  
VIOLATION OF UNITED STATE CONSTITUTION AND  
THE LAWS OF THE UNITED STATES  
i.e.  
DENYING DONALD A. TANGWALL HIS RIGHTS TO DUE PROCESS  
IN WANT OF JURISDICTION**

NOW COMES Donald A. Tangwall (Tangwall) and shows his motion as follows:

1. Sharon Gleason (Gleason) took an oath of office to uphold the United States Constitution and the laws of the United States. See attached Exhibit A.
2. On March 5, 2018, Tangwall filed Petition for Superintending Control against Fred Corbit, Bankruptcy Judge Gary Spraker, Bankruptcy Trustee Larry

Ex. H

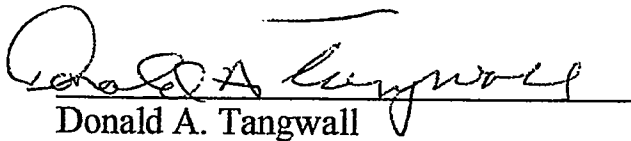
Compton, Cabot Christianson, Kay Hill and Mark Webber. See Docket Entry #1, attached Exhibit B.

3. On March 7, 2018, Tangwall filed 1<sup>st</sup> Supplement to Petition for Superintending Control, Docket #2 attached Exhibit B.
4. On March 14, 2018, Tangwall filed Motion to Recuse Judge Gleason, Docket #3 of Exhibit B. See attached Exhibit C.
5. On March 16, 2018, Gleason signed an order denying the motion to recuse Judge Gleason, Docket #4 of Exhibit B. See attached Exhibit D.
6. When Gleason signed Exhibit B she changed the caption to Donald Tangwall, Plaintiff v. Bankruptcy Trustee Larry Compton, et al without jurisdiction.
7. On October 3, 2018, Gleason signed vexatious litigant order and order of dismissal without jurisdiction. See Docket #31, Exhibit B attached as Exhibit E.
8. On November 30, 2020, Gleason signed Supplemental Vexatious Litigant Order without jurisdiction; see Docket #138 of Exhibit B attached as Exhibit F.
9. Exhibits attached as E and F were all supported by Article I Bankruptcy Judge Fred Corbit's vexatious order. See attached Exhibit E.
10. Article I Bankruptcy Judge Fred Corbit was in want of inherent jurisdiction to sign attached Exhibit G.

11. Gleason entered orders against Tangwall in the months of April and May of 2020. See attached Exhibit B, Docket #'s 120, 121, 122, 123, and 124 without jurisdiction.

THEREFORE, Tangwall's due process rights at all times were denied by Gleason in violation of the United States Constitution, the 5<sup>th</sup> Amendment and the laws of the United States.

WHEREFORE, Tangwall asks that an order to show cause be issued for Gleason.

  
Donald A. Tangwall

Dated: March 23, 2022



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# Oaths of justices and judges

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### 28 U.S.C. § 453 - Oaths of justices and judges

Each justice or judge of the United States shall take the following oath or affirmation before performing the duties of his office: "I, \_\_\_\_\_, do solemnly swear (or affirm) that I will administer justice without respect to persons, and do equal right to the poor and to the rich, and that I will faithfully and impartially discharge and perform all the duties incumbent upon me as \_\_\_\_\_ under the Constitution and laws of the United States. So help me God."

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**U.S. District Court**  
**United States District Court for the District of Alaska (Fairbanks)**  
**CIVIL DOCKET FOR CASE #: 4:18-cv-00007-SLG**

Tangwall v. Bankruptcy Trustee Larry Compton et al

Assigned to: Sharon L. Gleason

Case in other court: 9CCA, [19-35397](#)

[9CCA, 19-35457](#)

[9CCA, 19-35458](#)

[9CCA, 19-35658](#)

[9CCA, 19-35717](#)

[9CCA, 19-35909](#)

[9CCA, 19-36043](#)

[9CCA, 19-36050](#)

[9CCA, 19-80175](#)

[9CCA, 20-35913](#)

[9CCA, 21-35114](#)

[9CCA, 21-35115](#)

[9CCA, 21-35116](#)

[9CCA, 21-35117](#)

[9CCA, 21-35272](#)

[9CCA, 21-35877](#)

[9CCA, 21-35878](#)

[9CCA, 21-35879](#)

[9CCA, 21-35880](#)

[9CCA, 21-35928](#)

[9CCA, 21-35929](#)

[9CCA, 21-36009](#)

[9CCA, 22-35066](#)

Date Filed: 03/05/2018

Date Terminated: 10/04/2018

Jury Demand: None

Nature of Suit: 422 Bankruptcy Appeal  
(801)

Jurisdiction: Federal Question

Cause: No cause code entered

**Plaintiff**

**Donald Tangwall**

represented by **Donald Tangwall**

PO Box 140118

Salcha, AK 99714

PRO SE

V.

**Defendant**

**Bankruptcy Trustee Larry Compton**

represented by **Cabot C. Christianson**  
Christianson & Spraker  
911 W. 8th Avenue, #201  
Anchorage, AK 99501  
907-258-6016  
Fax: 907-258-2026  
Email: cabot@cclawyers.net  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Defendant**

**Cabot Christianson**  
*Attorney for Larry Compton*

represented by **Cabot C. Christianson**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Defendant**

**Bankruptcy Judge Gary Spraker**

**Defendant**

**Bankruptcy Judge Fred Corbit**

**Defendant**

**Kay Hill**  
*Anchorage Trustee Office*

**Defendant**

**Mark Weber**  
*United States Trustee Office, Seattle,  
Washington*

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
01/25/2022	<u>194</u>	USCA Case Number <u>19-80175</u> Notice of Appeal filed by Donald Tangwall: Respondents motion to void the pre-filing review order entered in this docket on January 23, 2020 is denied. The court will not entertain any further motions to lift the pre-filing review order until two years following the filing date of this order. (BJK, COURT STAFF) (Entered: 02/01/2022)
1/25/2022	<u>193</u>	USCA Case Number <u>22-35066</u> for <u>187</u> Notice of Appeal filed by Donald

Tangwall. (Under review - 19-80175) This appeal is subject to a pre-filing review order in case number 19-80175. The appeal will be reviewed by the Court to determine whether it will be allowed to proceed. No briefing schedule will be set until/unless the Court determines that the appeal should be allowed to proceed. (BJK, COURT STAFF) (Entered: 02/01/2022)

01/25/2022

192 ORDER of USCA as to 153 Notice of Appeal filed by Donald Tangwall: 21-35117 The notice of appeal was received by this court in docket No. 19-80175 on December 20, 2020, and transmitted to the district court for filing on February 4, 2021. This court has reviewed the notice of appeal pursuant to the pre-filing review order entered in docket No. 19-80175. Because the appeal is so insubstantial as to not warrant further review, it shall not be permitted to proceed. Appeal No. 21-35117 is therefore dismissed. Appellants motion for superintending control included in the notice of appeal is construed as a petition for writ of mandamus. The petition for writ of mandamus is denied because appellant has not demonstrated that this case warrants the intervention of this court by means of the extraordinary remedy of mandamus. This order, served on the district court for the District of Alaska, shall constitute the mandate of this court. No motions for reconsideration, rehearing, clarification, stay of the mandate, or any other submissions shall be filed or entertained. DISMISSED in part; DENIED in part. (BJK, COURT STAFF) (Entered: 01/25/2022)

01/25/2022

191 ORDER of USCA as to 152 Notice of Appeal filed by Donald Tangwall: 21-35116 The notice of appeal of the district courts October 29, 2020 order was received by this court in docket No. 19-80175 on November 30, 2020, and transmitted to the district court for filing on February 4, 2021. This court has reviewed the notice of appeal pursuant to the pre-filing review order entered in docket No. 19-80175. Because the appeal is so insubstantial as to not warrant further review, it shall not be permitted to proceed. Appeal No. 21-35116 is therefore dismissed. This order, served on the district court for the District of Alaska, shall constitute the mandate of this court. No motions for reconsideration, rehearing, clarification, stay of the mandate, or any other submissions shall be filed or entertained. DISMISSED. (BJK, COURT STAFF) (Entered: 01/25/2022)

01/24/2022

190 ORDER of USCA as to 151 Notice of Appeal filed by Donald Tangwall: 21-35115 The notice of appeal of the district courts August 17, 2020 order was received by this court in docket No. 19-80175 on August 24, 2020, and transmitted to the district court for filing on February 4, 2021. This court has reviewed the notice of appeal pursuant to the pre-filing review order entered in docket No. 19-80175. Because the appeal is so insubstantial as to not warrant further review, it shall not be permitted to proceed. Appeal No. 21-35115 is therefore dismissed. This order, served on the district court for the District of Alaska, shall constitute the mandate of this court. No motions for reconsideration, rehearing, clarification, stay of the mandate, or any other

submissions shall be filed or entertained. DISMISSED. (BJK, COURT STAFF)  
(Entered: 01/25/2022)

01/24/2022

189 ORDER of USCA as to 150 Notice of Appeal filed by Donald Tangwall: 21-35114 The notice of appeal of the district courts April 2, 2020 order was received by this court in docket No. 19-80175 on April 13, 2020, and transmitted to the district court for filing on February 4, 2021. This court has reviewed the notice of appeal pursuant to the pre-filing review order entered in docket No. 19-80175. Because the appeal is so insubstantial as to not warrant further review, it shall not be permitted to proceed. Appeal No. 21-35114 is therefore dismissed. This order, served on the district court for the District of Alaska, shall constitute the mandate of this court. No motions for reconsideration, rehearing, clarification, stay of the mandate, or any other submissions shall be filed or entertained. DISMISSED. (BJK, COURT STAFF)  
(Entered: 01/25/2022)

01/24/2022

188 ORDER of USCA as to 135 Notice of Appeal filed by Donald Tangwall: 20-35913 This court has reviewed the notice of appeal filed October 13, 2020 in the above-referenced district court docket pursuant to the pre-filing review order entered in docket No. 19-80175. Because the appeal is so insubstantial as to not warrant further review, it shall not be permitted to proceed. Appeal No. 20-35913 is therefore dismissed. This order, served on the district court for the District of Alaska, shall constitute the mandate of this court. No motions for reconsideration, rehearing, clarification, stay of the mandate, or any other submissions shall be filed or entertained. DISMISSED. (BJK, COURT STAFF)  
(Entered: 01/25/2022)

01/14/2022

187 NOTICE OF APPEAL as to 138 Order by Donald Tangwall. (PXS, COURT STAFF) (Entered: 01/14/2022)

12/09/2021

186 USCA Case Number 21-36009 for 185 Notice of Appeal filed by Donald Tangwall. This appeal is subject to a pre-filing review order entered in case number 19-80175. The appeal will be reviewed by the Court to determine whether it will be permitted to proceed. Do not file a brief until/unless directed by the Court to do so. (BJK, COURT STAFF) (Entered: 12/14/2021)

12/08/2021

185 NOTICE OF APPEAL as to 184 Order by Donald Tangwall. (Filing fee \$ 505 - Not paid). (Attachments: # 1 Ex A, # 2 Ex B)(LMH, COURT STAFF) (Entered: 12/08/2021)

12/06/2021

184 **ORDER RE ATTEMPTED FILING BY DONALD TANGWALL:** This Court disapproves and denies the proposed complaint made on 12/6/2021. Signed by Judge Sharon L. Gleason on 12/6/21. (LMH, COURT STAFF)  
(Entered: 12/06/2021)

1/05/2021

183 USCA Case Number 21-35929 for 181 Notice of Appeal filed by Donald

		Tangwall. This appeal is subject to a pre-filing review order in case number <u>19-80175</u> . The appeal will be reviewed by the Court to determine whether it will be allowed to proceed. No briefing schedule will be set until/unless the Court determines that the appeal should be allowed to proceed. (BJK, COURT STAFF) (Entered: 11/15/2021)
11/05/2021	<u>182</u>	USCA Case Number <u>21-35928</u> for <u>180</u> Notice of Appeal filed by Donald Tangwall. This appeal is subject to a pre-filing review order in case number <u>19-80175</u> . The appeal will be reviewed by the Court to determine whether it will be allowed to proceed. No briefing schedule will be set until/unless the Court determines that the appeal should be allowed to proceed. (BJK, COURT STAFF) (Entered: 11/15/2021)
10/25/2021	<u>181</u>	NOTICE OF APPEAL as to <u>171</u> Order by Donald Tangwall. Filing fee \$ 505 - Not paid. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit c)(LMH, COURT STAFF) (Entered: 10/26/2021)
10/25/2021	<u>180</u>	NOTICE OF APPEAL as to <u>169</u> Order by Donald Tangwall. (No fee paid) (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(LMH, COURT STAFF) Modified on 10/26/2021 to add fee not paid (LMH, COURT STAFF). (Entered: 10/26/2021)
10/18/2021	<u>179</u>	USCA Case Number <u>21-35880</u> for <u>174</u> Notice of Appeal filed by Donald Tangwall. This appeal is subject to a pre-filing review order in case number <u>19-80175</u> . The appeal will be reviewed by the Court to determine whether it will be allowed to proceed. No briefing schedule will be set until/unless the Court determines that the appeal should be allowed to proceed. (BJK, COURT STAFF) (Entered: 10/18/2021)
10/18/2021	<u>178</u>	USCA Case Number <u>21-35879</u> for <u>173</u> Notice of Appeal filed by Donald Tangwall. This appeal is subject to a pre-filing review order in case number <u>19-80175</u> . The appeal will be reviewed by the Court to determine whether it will be allowed to proceed. No briefing schedule will be set until/unless the Court determines that the appeal should be allowed to proceed. (BJK, COURT STAFF) (Entered: 10/18/2021)
10/18/2021	<u>177</u>	USCA Case Number <u>21-35878</u> for <u>172</u> Notice of Appeal filed by Donald Tangwall. This appeal is subject to a pre-filing review order in case number <u>19-80175</u> . The appeal will be reviewed by the Court to determine whether it will be allowed to proceed. No briefing schedule will be set until/unless the Court determines that the appeal should be allowed to proceed. (BJK, COURT STAFF) (Entered: 10/18/2021)
10/18/2021	<u>176</u>	USCA Case Number <u>21-35877</u> for <u>170</u> Notice of Appeal filed by Donald Tangwall. This appeal is subject to a pre-filing review order in case number <u>19-80175</u> . The appeal will be reviewed by the Court to determine whether it will be allowed to proceed. No briefing schedule will be set until/unless the Court

		determines that the appeal should be allowed to proceed. (BJK, COURT STAFF) (Entered: 10/18/2021)
10/18/2021	<u>175</u>	<b>ORDER RE ATTEMPTED FILING BY DONALD TANGWALL:</b> This Court disapproves and denies the filing made on 10/6/2021. Signed by Judge Sharon L. Gleason on 10/18/21. (LMH, COURT STAFF) (Entered: 10/18/2021)
10/06/2021	<u>174</u>	NOTICE OF APPEAL as to <u>168</u> Order by Donald Tangwall. Filing fee \$ 505. (No fee paid) (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(LMH, COURT STAFF) (Entered: 10/08/2021)
10/06/2021	<u>173</u>	NOTICE OF APPEAL as to <u>168</u> Order by Donald Tangwall. Filing fee \$ 505. (No fee paid) (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(LMH, COURT STAFF) (Entered: 10/08/2021)
10/06/2021	<u>172</u>	NOTICE OF APPEAL as to <u>167</u> Order by Donald Tangwall. Filing fee \$ 505. (No fee paid) (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(LMH, COURT STAFF) (Entered: 10/08/2021)
10/06/2021	<u>171</u>	<b>ORDER RE ATTEMPTED FILING BY DONALD TANGWALL:</b> This Court disapproves and denies the filings made on 10/5/2021. Signed by Judge Sharon L. Gleason on 10/6/21. (LMH, COURT STAFF) (Entered: 10/07/2021)
10/01/2021	<u>170</u>	NOTICE OF APPEAL as to <u>169</u> Order by Donald Tangwall. (Fee not paid) (LMH, COURT STAFF) (Entered: 10/04/2021)
09/27/2021	<u>169</u>	<b>ORDER RE ATTEMPTED FILING BY DONALD TANGWALL:</b> This Court disapproves and denies the filings made on 9/23/2021 and 9/27/2021. Signed by Judge Sharon L. Gleason on 9/27/21. (LMH, COURT STAFF) (Entered: 09/27/2021)
09/17/2021	<u>168</u>	<b>ORDER RE ATTEMPTED FILING BY DONALD TANGWALL:</b> This Court disapproves and denies the filings made on 9/7/2021 and 9/10/2021. Signed by Judge Sharon L. Gleason on 9/17/21. (LMH, COURT STAFF) (Entered: 09/17/2021)
09/02/2021	<u>167</u>	<b>ORDER RE ATTEMPTED FILING BY DONALD TANGWALL:</b> This Court disapproves and denies the filing made on 8/30/2021. Signed by Judge Sharon L. Gleason on 9/2/21. (LMH, COURT STAFF) (Entered: 09/02/2021)
05/28/2021	<u>165</u>	<b>ORDER RE ATTEMPTED FILING BY DONALD TANGWALL:</b> This Court disapproves and denies the filings made on 4/29/21 and 5/24/21 Signed by Judge Sharon L. Gleason on 5/28/21. (LMH, COURT STAFF) (Entered: 05/28/2021)
05/10/2021	<u>166</u>	NOTICE OF APPEAL as to <u>162</u> Order, by Donald Tangwall. (PXS, COURT STAFF) Modified on 1/25/2022 to terminate. (BJK, COURT STAFF). (Entered: 06/16/2021)

05/04/2021	<u>164</u>	<b>ORDER RE ATTEMPTED FILING BY DONALD TANGWALL:</b> This Court disapproves and denies the filings made on 4/7/21, 4/9/21, and 4/15/21. Signed by Judge Sharon L. Gleason on 5/4/21. (LMH, COURT STAFF) (Entered: 05/04/2021)
04/09/2021	<u>163</u>	USCA Case Number <u>21-35272</u> for <u>161</u> Notice of Appeal filed by Donald Tangwall. This appeal is subject to a pre-filing review order in case number <u>19-80175</u> . The appeal will be reviewed by the Court to determine whether it will be allowed to proceed. No briefing schedule will be set until/unless the Court determines that the appeal should be allowed to proceed. (BJK, COURT STAFF) (Entered: 04/12/2021)
04/05/2021	<u>162</u>	<b>ORDER RE ATTEMPTED FILING BY DONALD TANGWALL:</b> This Court disapproves and denies the filing of the Motion for Reconsideration and Instructions for the Clerk of Court Brian D. Karth on 3/29/21. Signed by Judge Sharon L. Gleason on 4/5/21. (LMH, COURT STAFF) (Entered: 04/06/2021)
04/01/2021	<u>161</u>	NOTICE OF APPEAL (Not Paid) as to <u>159</u> Order by Donald Tangwall. (PXS, COURT STAFF) (Entered: 04/01/2021)
03/26/2021	<u>160</u>	<b>ORDER RE ATTEMPTED FILING BY DONALD TANGWALL:</b> This Court disapproves and denies the filing of the complaint on 3/18/21. Signed by Judge Sharon L. Gleason on 3/26/21. (LMH, COURT STAFF) (Entered: 03/26/2021)
03/17/2021	<u>159</u>	<b>ORDER RE ATTEMPTED FILING BY DONALD TANGWALL:</b> This Court disapproves and denies the filing of the complaint on 3/15/21. Signed by Judge Sharon L. Gleason on 3/17/21. (LMH, COURT STAFF) (Entered: 03/17/2021)
02/10/2021	<u>158</u>	USCA Case Number <u>21-35117</u> for <u>153</u> Notice of Appeal filed by Donald Tangwall. This appeal is subject to a pre-filing review order in case number <u>19-80175</u> . The appeal will be reviewed by the Court to determine whether it will be allowed to proceed. No briefing schedule will be set until/unless the Court determines that the appeal should be allowed to proceed. (BJK, COURT STAFF) (Entered: 02/10/2021)
02/10/2021	<u>157</u>	USCA Case Number <u>21-35116</u> for <u>152</u> Notice of Appeal filed by Donald Tangwall. This appeal is subject to a pre-filing review order in case number <u>19-80175</u> . The appeal will be reviewed by the Court to determine whether it will be allowed to proceed. No briefing schedule will be set until/unless the Court determines that the appeal should be allowed to proceed. (BJK, COURT STAFF) (Entered: 02/10/2021)
02/10/2021	<u>156</u>	USCA Case Number <u>21-35115</u> for <u>151</u> Notice of Appeal filed by Donald Tangwall. This appeal is subject to a pre-filing review order in case number <u>19-80175</u> . The appeal will be reviewed by the Court to determine whether it will be allowed to proceed. No briefing schedule will be set until/unless the Court determines that the appeal should be allowed to proceed. (BJK, COURT



		STAFF) (Entered: 02/10/2021)
02/10/2021	<u>155</u>	USCA Case Number <u>21-35114</u> for <u>150</u> Notice of Appeal filed by Donald Tangwall. This appeal is subject to a pre-filing review order in case number <u>19-80175</u> . The appeal will be reviewed by the Court to determine whether it will be allowed to proceed. No briefing schedule will be set until/unless the Court determines that the appeal should be allowed to proceed. (BJK, COURT STAFF) (Entered: 02/10/2021)
02/09/2021	<u>154</u>	<b>ORDER RE ATTEMPTED FILING BY DONALD TANGWALL:</b> This Court disapproves and denies the filing of the complaint on 2/4/21. Signed by Judge Sharon L. Gleason on 2/9/21. (LMH, COURT STAFF) Modified on 2/9/2021 to correct filing type and regenerate(LMH, COURT STAFF). (Entered: 02/09/2021)
02/04/2021	<u>153</u>	NOTICE OF APPEAL as to <u>145</u> Order, by Donald Tangwall. (No fee paid) (LMH, COURT STAFF) (Entered: 02/08/2021)
02/04/2021	<u>152</u>	NOTICE OF APPEAL as to <u>137</u> Order by Donald Tangwall. (no fee paid) (LMH, COURT STAFF) (Entered: 02/08/2021)
02/04/2021	<u>151</u>	NOTICE OF APPEAL as to <u>128</u> Order by Donald Tangwall. (no fee paid) (LMH, COURT STAFF) (Entered: 02/08/2021)
02/04/2021	<u>150</u>	NOTICE OF APPEAL as to <u>121</u> Order by Donald Tangwall. (no fee paid) (LMH, COURT STAFF) Modified on 2/10/2021 to upload correct document and regenerate (LMH, COURT STAFF). (Entered: 02/08/2021)
02/04/2021	<u>149</u>	<b>ORDER RE ATTEMPTED FILING BY DONALD TANGWALL:</b> This Court disapproves and denies the filing of the two Motions for Reconsideration on 1/29/21. Signed by Judge Sharon L. Gleason on 2/4/21. (LMH, COURT STAFF) (Entered: 02/05/2021)
01/19/2021	<u>148</u>	<b>ORDER RE ATTEMPTED FILING BY DONALD TANGWALL:</b> This Court disapproves and denies the filing of the Complaint on 1/14/21. Signed by Judge Sharon L. Gleason on 1/19/21. (LMH, COURT STAFF) (Entered: 01/19/2021)
01/12/2021	<u>147</u>	<b>ORDER RE ATTEMPTED FILING BY DONALD TANGWALL:</b> This Court disapproves and denies the filings of the Complaint for Civil Rights Access to the Courts received on 1/11/21. Signed by Judge Sharon L. Gleason on 1/12/21. (LMH, COURT STAFF) (Entered: 01/13/2021)
01/06/2021	<u>146</u>	<b>ORDER RE ATTEMPTED FILING BY DONALD TANGWALL:</b> This Court disapproves and denies the filings of the proposed documents received on 12/31/2020. Signed by Judge Sharon L. Gleason on 1/6/21. (LMH, COURT STAFF) (Entered: 01/06/2021)

12/22/2020	<u>145</u>	<b>ORDER RE ATTEMPTED FILING BY DONALD TANGWALL:</b> This Court disapproves and denies the filings of the proposed Motions for Reconsideration received on 12/10/2020 and the two new cases received on 12/14/2020. Signed by Judge Sharon L. Gleason on 12/22/20. (LMH, COURT STAFF) (Entered: 12/22/2020)
12/17/2020	<u>144</u>	MANDATE of USCA as to <u>89</u> Notice of Appeal filed by Donald Tangwall, <u>85</u> Notice of Appeal filed by Donald Tangwall. The judgment of this Court, entered September 11, 2020, takes effect this date. DISMISSED. (BJK, COURT STAFF) (Entered: 12/17/2020)
12/09/2020	<u>143</u>	<b>ORDER RE ATTEMPTED FILING BY DONALD TANGWALL:</b> This Court disapproves and denies the filing of the proposed Motion for Reconsideration received on 12/8/20. Signed by Judge Sharon L. Gleason on 12/9/20. (LMH, COURT STAFF) (Entered: 12/09/2020)
12/09/2020	<u>142</u>	<b>ORDER RE ATTEMPTED FILING BY DONALD TANGWALL:</b> The Court disapproves and denies the filing of the proposed Motion to Set Aside Vexatious Litigant Order received on 12/07/2020. Signed by Judge Sharon L. Gleason on 12/9/20. (LMH, COURT STAFF) (Entered: 12/09/2020)
12/09/2020	<u>141</u>	ORDER of USCA as to <u>89</u> Notice of Appeal filed by Donald Tangwall, <u>85</u> Notice of Appeal filed by Donald Tangwall: <u>19-36043</u> & <u>19-36050</u> We treat Tangwalls filing as a motion for reconsideration and deny the motion. See 9th Cir. R. 27-10. No further filings will be entertained in these closed cases. (BJK, COURT STAFF) (Entered: 12/09/2020)
12/02/2020	<u>140</u>	<b>ORDER RE ATTEMPTED FILING BY DONALD TANGWALL:</b> The Court disapproves and denies the filing of the proposed Motion for Ruling received on 12/01/2020. Signed by Judge Sharon L. Gleason on 12/2/20.(LMH, COURT STAFF) (Entered: 12/02/2020)
12/02/2020	<u>139</u>	<b>ORDER RE ATTEMPTED FILING BY DONALD TANGWALL:</b> The Court disapproves and denies the filing of the proposed Complaint for Civil Rights Denying Equal Access to the Courts received on 11/27/2020. Signed by Judge Sharon L. Gleason on 12/2/20. (LMH, COURT STAFF) (Entered: 12/02/2020)
11/30/2020	<u>138</u>	<b>SUPPLEMENTAL VEXATIOUS LITIGANT ORDER</b> Signed by Judge Sharon L. Gleason on 11/30/20. (JLH, COURT STAFF) (Entered: 11/30/2020)
10/29/2020	<u>137</u>	<b>ORDER RE ATTEMPTED FILING BY DONALD TANGWALL:</b> The Court disapproves and denies the filing of the proposed Complaint for Deprivation of Civil Rights received on 10/26/2020. Signed by Judge Sharon L. Gleason on 10/29/20.(LMH, COURT STAFF) (Entered: 10/29/2020)
10/20/2020	<u>136</u>	USCA Case Number <u>20-35913</u> for <u>135</u> Notice of Appeal filed by Donald Tangwall. This appeal is subject to a pre-filing review order entered in case

number 19-80175. The appeal will be reviewed by the Court to determine whether it will be permitted to proceed. Do not file a brief until/unless directed by the Court to do so. (BJK, COURT STAFF) (Entered: 10/21/2020)

10/13/2020	<u>135</u>	NOTICE OF APPEAL as to <u>133</u> Order, <u>134</u> Order by Donald Tangwall. Filing fee \$ 505 Receipt # FBK001961(LMH, COURT STAFF) Modified on 10/29/2020 to add receipt#(LMH, COURT STAFF). (Entered: 10/20/2020)
10/06/2020	<u>134</u>	<b>ORDER RE ATTEMPTED FILING BY DONALD TANGWALL:</b> The Court disapproves and denies the filing of the proposed Complaint for Deprivation of Civil Rights received on 10/06/2020. Signed by Judge Sharon L. Gleason on 10/06/20.(LMH, COURT STAFF) (Entered: 10/06/2020)
10/06/2020	<u>133</u>	<b>ORDER RE ATTEMPTED FILING BY DONALD TANGWALL:</b> The Court disapproves and denies the filing of the proposed Motion for Reconsideration received on 10/06/2020. Signed by Judge Sharon L. Gleason on 10/6/20. Signed by Judge Sharon L. Gleason on 10/06/20.(LMH, COURT STAFF) (Entered: 10/06/2020)
09/24/2020	<u>132</u>	<b>ORDER RE ATTEMPTED FILING BY DONALD TANGWALL:</b> The Court disapproves and denies the filing of the proposed documents received on 9/23/2020. Signed by Judge Sharon L. Gleason on 9/24/20. Signed by Judge Sharon L. Gleason on 9/24/20. (LMH, COURT STAFF) (Entered: 09/24/2020)
09/24/2020	<u>131</u>	<b>ORDER RE ATTEMPTED FILING BY DONALD TANGWALL:</b> The Court disapproves and denies the filing of the proposed documents received on 9/21/2020. Signed by Judge Sharon L. Gleason on 9/24/20. (LMH, COURT STAFF) (Entered: 09/24/2020)
09/11/2020	<u>130</u>	MANDATE of USCA as to <u>89</u> Notice of Appeal filed by Donald Tangwall, <u>85</u> Notice of Appeal filed by Donald Tangwall: <u>19-36043</u> (DKT 85) & <u>19-36050</u> (DKT 89) Upon a review of the record and the responses to the April 13, 2020 order, we conclude these consolidated appeals are frivolous. We therefore deny appellants motion to proceed in forma pauperis (Docket Entry No. 4) and dismiss the appeals as frivolous, pursuant to 28 U.S.C. § 1915(e)(2). DISMISSED. (BJK, COURT STAFF) (Entered: 09/16/2020)
08/19/2020	<u>129</u>	<b>ORDER RE ATTEMPTED FILING BY DONALD TANGWALL:</b> The Court disapproves and denies the filing of the proposed documents received on 8/17/2020. Signed by Judge Sharon L. Gleason on 8/19/20. (JLH, COURT STAFF) (Entered: 08/19/2020)
08/17/2020	<u>128</u>	<b>ORDER RE ATTEMPTED FILING BY DONALD TANGWALL:</b> The Court disapproves and denies the filing of the proposed documents received on 8/12/2020. Signed by Judge Sharon L. Gleason on 8/17/20. (LMH, COURT STAFF) (Entered: 08/17/2020)

08/10/2020	<u>127</u>	MANDATE of USCA as to <u>80</u> Notice of Appeal filed by Donald Tangwall: <u>19-35909</u> The judgment of this Court, entered July 17, 2020, takes effect this date. DISMISSED. (BJK, COURT STAFF) (Entered: 08/10/2020)
07/17/2020	<u>126</u>	ORDER of USCA as to <u>80</u> Notice of Appeal filed by Donald Tangwall: <u>19-35909</u> Upon a review of the record and the response to the November 21, 2019 order, we conclude this appeal is frivolous. We therefore deny appellants motion to proceed in forma pauperis and dismiss this appeal as frivolous, pursuant to 28 U.S.C. § 1915(e)(2). DISMISSED (BJK, COURT STAFF) (Entered: 07/21/2020)
06/24/2020	<u>125</u>	ORDER of USCA as to <u>89</u> Notice of Appeal filed by Donald Tangwall, <u>85</u> Notice of Appeal filed by Donald Tangwall. Appeal Nos. <u>19-36050</u> and <u>19-36043</u> are consolidated. See PDF order for details. (BJK, COURT STAFF) (Entered: 06/24/2020)
06/22/2020	<u>124</u>	<b>ORDER</b> granting <u>120</u> Motion to Alter Order. The Court certifies that an appeal taken from any one of its orders at dkts 117, 118, or 119 would not be taken in good faith. The Court further orders that an appeal from either of its orders entered at dkt 121 or 122 would also not be taken in good faith. Signed by Judge Sharon L. Gleason on 6/22/20. (JLH, COURT STAFF) (Entered: 06/22/2020)
05/18/2020	<u>123</u>	<b>NOTICE OF INTENT TO ENTER SUPPLEMENTAL VEXATIOUS LITIGANT ORDER:</b> Response to notice due within <b>28 days</b> . Signed by Judge Sharon L. Gleason on 5/18/20. (JLH, COURT STAFF) (Entered: 05/18/2020)
04/28/2020	<u>122</u>	<b>ORDER RE ATTEMPTED FILING BY DONALD TANGWALL:</b> The Court disapproves and denies the filing of the proposed documents received on 4/24/2020. Signed by Judge Sharon L. Gleason on 4/28/20. (PXS, COURT STAFF) (Entered: 04/28/2020)
04/02/2020	<u>121</u>	<b>ORDER RE ATTEMPTED FILING BY DONALD TANGWALL:</b> The Court disapproves and denies the filing of the proposed documents received on 4/01/2020. Signed by Judge Sharon L. Gleason on 4/2/20. (LMH, COURT STAFF) (Entered: 04/02/2020)
03/23/2020	<u>120</u>	MOTION to Alter Judgment <i>Dockets 117, 118 and 119</i> by Bankruptcy Trustee Larry Compton.(Christianson, Cabot) (Entered: 03/23/2020)
03/20/2020	<u>119</u>	<b>ORDER RE ATTEMPTED FILING BY DONALD TANGWALL:</b> The Court disapproves and denies the filing of the proposed documents received on 3/13/2020. Signed by Judge Sharon L. Gleason on 3/20/2020.(LMH, COURT STAFF) (Entered: 03/20/2020)
03/20/2020	<u>118</u>	<b>ORDER RE ATTEMPTED FILING BY DONALD TANGWALL:</b> The Court disapproves and denies the filing of the proposed documents received on

		3/12/2020. (See order for full details) Signed by Judge Sharon L. Gleason on 3/20/2020.(LMH, COURT STAFF) (Entered: 03/20/2020)
03/20/2020	<u>117</u>	<b>ORDER RE ATTEMPTED FILING BY DONALD TANGWALL:</b> The Court disapproves and denies the filing of the proposed documents received on 3/12/2020. Signed by Judge Sharon L. Gleason on 3/20/2020.(LMH, COURT STAFF) (Entered: 03/20/2020)
01/21/2020	<u>116</u>	<b>ORDER</b> granting <u>101</u> Motion to Amend/Correct and <u>105</u> Motion to Amend/Correct; granting in part and denying in part <u>106</u> Motion for Entry Pre-Filing Review. Signed by Judge Sharon L. Gleason on 1/21/20. (JLH, COURT STAFF) (Entered: 01/21/2020)
01/15/2020	<u>115</u>	<b>ORDER RE ATTEMPTED FILING BY DONALD TANGWALL:</b> The Court disapproves and denies the filing of the proposed documents received on 1/14/2020. Signed by Judge Sharon L. Gleason on 1/14/2020.(LMH, COURT STAFF) (Entered: 01/15/2020)
01/07/2020	<u>114</u>	MANDATE of USCA as to <u>65</u> Notice of Appeal filed by Donald Tangwall:The judgment of this Court, entered 12/13/19, takes effect this date. DISMISSED (BJK, COURT STAFF) (Entered: 01/13/2020)
01/07/2020	<u>113</u>	MANDATE of USCA as to <u>49</u> Notice of Appeal filed by Donald Tangwall. The judgment of this Court, entered 12/13/19, takes effect this date. DISMISSED (BJK, COURT STAFF) (Entered: 01/13/2020)
01/07/2020	<u>112</u>	MANDATE of USCA as to <u>41</u> Notice of Appeal, filed by Donald Tangwall. The judgment of this Court, entered 12/16/19, takes effect this date. DISMISSED. (BJK, COURT STAFF) (Entered: 01/13/2020)
01/06/2020	<u>111</u>	MANDATE of USCA as to <u>62</u> Notice of Appeal filed by Donald Tangwall. The judgment of this Court, entered December 13, 2019, takes effect this date. DISMISSED. (BJK, COURT STAFF) (Entered: 01/06/2020)
01/06/2020	<u>110</u>	MANDATE of USCA as to <u>47</u> Notice of Appeal filed by Donald Tangwall. The judgment of this Court, entered December 12, 2019, takes effect this date. DISMISSED. (BJK, COURT STAFF) (Entered: 01/06/2020)
01/03/2020	<u>109</u>	MANDATE of USCA as to <u>72</u> Notice of Appeal filed by Donald Tangwall. (BJK, COURT STAFF) (Entered: 01/06/2020)
01/02/2020	<u>108</u>	<b>ORDER RE ATTEMPTED FILING BY DONALD TANGWALL:</b> The Court disapproves and denies the filing of the proposed documents received on 12/31/2019. Signed by Judge Sharon L. Gleason on 1/2/2020. (LMH, COURT STAFF) (Entered: 01/02/2020)
12/23/2019	<u>106</u>	MOTION Motion for Entry Pre-Filing Review Order Concerning Appeals from Bankruptcy Court by Bankruptcy Trustee Larry Compton.(Christianson, Cabot) (Entered: 12/23/2019)

12/20/2019	<u>105</u>	MOTION to Amend/Correct <u>104</u> Order <i>Motion to Amend Docket 104</i> by Bankruptcy Trustee Larry Compton.(Christianson, Cabot) (Entered: 12/20/2019)
12/19/2019	<u>104</u>	<b>ORDER RE ATTEMPTED FILING BY DONALD TANGWALL:</b> The Court disapproves and denies the filing of the proposed documents received on 12/18/2019. Signed by Judge Sharon L. Gleason on 12/19/2019.(LMH, COURT STAFF) (Entered: 12/20/2019)
12/18/2019	<u>107</u>	ORDER of USCA as to Notices of Appeal filed by Donald Tangwall: See Full PDF for details. (BJK, COURT STAFF) (Entered: 12/27/2019)
12/17/2019	<u>101</u>	MOTION to Amend/Correct <u>100</u> Order <i>Motion to Amend Docket No. 100</i> by Bankruptcy Trustee Larry Compton.(Christianson, Cabot) (Entered: 12/17/2019)
12/17/2019	<u>100</u>	<b>ORDER RE ATTEMPTED FILING BY DONALD TANGWALL:</b> The Court disapproves and denies the filing of the proposed documents received on 12/13/2019 and 12/16/2019. Signed by Judge Sharon L. Gleason on 12/17/2019.(LMH, COURT STAFF) (Entered: 12/17/2019)
12/16/2019	<u>103</u>	ORDER of USCA as to <u>89</u> Notice of Appeal filed by Donald Tangwall: A review of this court's docket reflects that the filing and docketing fees for this appeal remain due. Within 21 days after the date of this order, appellant shall pay to the district court the \$505.00 filing fee and provide proof. (BJK, COURT STAFF) (Entered: 12/18/2019)
12/16/2019	<u>102</u>	ORDER of USCA as to <u>41</u> Notice of Appeal, filed by Donald Tangwall: Upon a review of the record and response to the courts May 28, 2019 order, we conclude this appeal is frivolous. We therefore deny appellants motion to proceed in forma pauperis and dismiss this appeal as frivolous, pursuant to 28 U.S.C. § 1915(e)(2). Appellees motion to declare appellant a vexatious litigant is granted in part. The Clerk will open a separate docket and issue to appellant an order to show cause as to why a prefiling review order should not be entered. All other pending motions are denied as moot. DISMISSED. (BJK, COURT STAFF) (Entered: 12/17/2019)
12/16/2019	<u>99</u>	ORDER of USCA as to <u>85</u> Notice of Appeal filed by Donald Tangwall: Order to show cause docket fee due. (BJK, COURT STAFF) (Entered: 12/16/2019)
12/13/2019	<u>98</u>	Order of USCA as to <u>47</u> Notice of Appeal filed by Donald Tangwall: On June 17, 2019 the court ordered appellant to explain in writing why this appeal should not be dismissed as frivolous. See 28 U.S.C. § 1915(e)(2) (court shall dismiss case at any time, if court determines it is frivolous or malicious). Upon a review of the record and response to the courts June 17, 2019 order, we conclude this appeal is frivolous. We therefore deny appellants motion to proceed in forma pauperis and dismiss this appeal as frivolous, pursuant to 28

U.S.C. § 1915(e)(2). All other pending motions are denied as moot.  
DISMISSED (BJK, COURT STAFF) (Entered: 12/13/2019)

12/13/2019

97 Order of USCA as to 49 Notice of Appeal filed by Donald Tangwall: On June 17, 2019 the court ordered appellant to explain in writing why this appeal should not be dismissed as frivolous. See 28 U.S.C. § 1915(e)(2) (court shall dismiss case at any time, if court determines it is frivolous or malicious). Upon a review of the record and response to the courts June 17, 2019 order, we conclude this appeal is frivolous. We therefore deny appellants motion to proceed in forma pauperis and dismiss this appeal as frivolous, pursuant to 28 U.S.C. § 1915(e)(2). All other pending motions are denied as moot.  
DISMISSED. (BJK, COURT STAFF) (Entered: 12/13/2019)

12/13/2019

96 Order of USCA as to 62 Notice of Appeal filed by Donald Tangwall: On August 8, 2019 the court ordered appellant to explain in writing why this appeal should not be dismissed as frivolous. See 28 U.S.C. § 1915(e)(2) (court shall dismiss case at any time, if court determines it is frivolous or malicious). Upon a review of the record and response to the courts August 8, 2019 order, we conclude this appeal is frivolous. We therefore deny appellants motion to proceed in forma pauperis and dismiss this appeal as frivolous, pursuant to 28 U.S.C. § 1915(e)(2). All other pending motions are denied as moot.  
DISMISSED. (BJK, COURT STAFF) (Entered: 12/13/2019)

12/13/2019

95 Order of USCA as to 65 Notice of Appeal filed by Donald Tangwall: On August 16, 2019 the court ordered appellant to explain in writing why this appeal should not be dismissed as frivolous. See 28 U.S.C. § 1915(e)(2) (court shall dismiss case at any time, if court determines it is frivolous or malicious). Upon a review of the record and response to the courts August 16, 2019 order, we conclude this appeal is frivolous. We therefore deny appellants motion to proceed in forma pauperis and dismiss this appeal as frivolous, pursuant to 28 U.S.C. § 1915(e)(2). All other pending motions are denied as moot.  
DISMISSED. (BJK, COURT STAFF) (Entered: 12/13/2019)

12/12/2019

94 ORDER of USCA as to 72 Notice of Appeal filed by Donald Tangwall. Upon a review of the record and response to the courts October 16, 2019 order, we conclude this appeal is frivolous. We therefore deny appellants motion to proceed in forma pauperis and dismiss this appeal as frivolous, pursuant to 28 U.S.C. § 1915(e)(2). All other pending motions are denied as moot.  
DISMISSED. (BJK, COURT STAFF) (Entered: 12/13/2019)

12/12/2019

93 USCA Scheduling Order as to 89 Notice of Appeal filed by Donald Tangwall. Appellant Donald A. Tangwall opening brief due 02/10/2020. Appellees Cabot Christianson, Attorney, Larry D. Compton, Frederick Philip Corbit, Kay Hill, Gary A. Spraker and Mark Weber answering brief due 03/10/2020. Appellant's optional reply brief is due 21 days after service of the answering brief. (BJK, COURT STAFF) (Entered: 12/12/2019)

12/12/2019	<u>92</u>	USCA Case Number <u>19-36050</u> for <u>89</u> Notice of Appeal filed by Donald Tangwall. (BJK, COURT STAFF) (Entered: 12/12/2019)
12/11/2019	<u>89</u>	NOTICE OF APPEAL as to <u>84</u> Order by Donald Tangwall. (Attachments: # <u>1</u> Exhibit A)(LMH, COURT STAFF) (Entered: 12/11/2019)
12/10/2019	<u>91</u>	USCA Scheduling Order as to <u>85</u> Notice of Appeal filed by Donald Tangwall. Appellant Donald A. Tangwall opening brief due 02/07/2020. Appellees Cabot Christianson, Attorney, Larry D. Compton, Frederick Philip Corbit, Kay Hill, Gary A. Spraker and Mark Weber answering brief due 03/09/2020. Appellant's optional reply brief is due 21 days after service of the answering brief. (BJK, COURT STAFF) (Entered: 12/12/2019)
12/10/2019	<u>90</u>	USCA Case Number <u>19-36043</u> for <u>85</u> Notice of Appeal filed by Donald Tangwall. (BJK, COURT STAFF) (Entered: 12/12/2019)
12/10/2019	<u>88</u>	AMENDED NOTICE OF APPEAL by Donald Tangwall re <u>85</u> Notice of Appeal (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(LMH, COURT STAFF) (Entered: 12/10/2019)
12/10/2019	<u>87</u>	<b>ORDER RE ATTEMPTED FILING BY DONALD TANGWALL:</b> The Court disapproves and denies the filing of the proposed documents received 11/22/2019. Signed by Judge Sharon L. Gleason on 12/10/2019. (LMH, COURT STAFF) (Entered: 12/10/2019)
12/09/2019	<u>86</u>	<b>ORDER RE ATTEMPTED FILING BY DONALD TANGWALL:</b> The Court disapproves and denies the filing of the proposed documents and the Clerk of Court is directed to REJECT the attempted filing of the complaint and its accompanying exhibit. Signed by Judge Sharon L. Gleason on 12/9/19. (JLH, COURT STAFF) (Entered: 12/09/2019)
12/09/2019	<u>85</u>	NOTICE OF APPEAL by Donald Tangwall. (Attachments: # <u>1</u> Exhibit A) (LMH, COURT STAFF) (Entered: 12/09/2019)
11/08/2019	<u>84</u>	<b>ORDER RE ATTEMPTED FILING BY DONALD TANGWALL:</b> The Court disapproves and denies the filing of the proposed Complaint and accompanying documents received 11/07/2019. Signed by Judge Sharon L. Gleason on 11/08/2019.(LMH, COURT STAFF) (Entered: 11/08/2019)
11/07/2019		Docket Annotation: The parties are advised that the wrong PDF document was originally attached to docket <u>83</u> . The parties are advised the error has been corrected and the Notice of Electronic Filing for docket <u>83</u> has been regenerated. (BJK, COURT STAFF) (Entered: 11/07/2019)
11/06/2019	<u>83</u>	ORDER of USCA as to <u>80</u> Notice of Appeal filed by Donald Tangwall: Order to show cause docket fee due. (BJK, COURT STAFF) (Main Document 83 replaced on 11/7/2019) (BJK, COURT STAFF). (Entered: 11/07/2019)



10/30/2019	<u>82</u>	USCA Scheduling Order as to <u>80</u> Notice of Appeal filed by Donald Tangwall. Appellant Donald A. Tangwall opening brief due 12/30/2019. Appellees Cabot Christianson, Attorney, Larry D. Compton, Fred Corbit, Kay Hill, Gary A. Spraker and Mark Weber answering brief due 01/30/2020. Appellant's optional reply brief is due 21 days after service of the answering brief. (BJK, COURT STAFF) (Entered: 10/30/2019)
10/30/2019	<u>81</u>	USCA Case Number <u>19-35909</u> for <u>80</u> Notice of Appeal filed by Donald Tangwall. (BJK, COURT STAFF) (Entered: 10/30/2019)
10/29/2019	<u>80</u>	NOTICE OF APPEAL as to <u>77</u> Order by Donald Tangwall. (Attachments: # <u>1</u> Exhibit A)(LMH, COURT STAFF) (Entered: 10/29/2019)
10/28/2019	<u>79</u>	<b>ORDER RE ATTEMPTED FILING BY DONALD TANGWALL:</b> The Court disapproves and denies the filing of the "Notice to Ruth Meier" received 10/24/2019. Signed by Judge Sharon L. Gleason on 10/28/19.(LMH, COURT STAFF) (Entered: 10/28/2019)
10/08/2019	<u>78</u>	<b>ORDER RE ATTEMPTED FILING BY DONALD TANGWALL:</b> The Court disapproves and denies the filing of the proposed motion received 10/08/2019. Signed by Judge Sharon L. Gleason on 10/8/19. (LMH, COURT STAFF) (Entered: 10/08/2019)
09/30/2019	<u>77</u>	<b>ORDER RE ATTEMPTED FILING BY DONALD TANGWALL:</b> The Court disapproves and denies the filing of the proposed complaint received 9/27/2019. Signed by Judge Sharon L. Gleason on 9/30/19. (LMH, COURT STAFF) (Entered: 09/30/2019)
09/10/2019	<u>76</u>	<b>ORDER RE ATTEMPTED FILING BY DONALD TANGWALL:</b> The Court disapproves and denies the filing of the proposed Second Amended Complaint received 9/04/2019. Signed by Judge Sharon L. Gleason on 9/10/2019.(LMH, COURT STAFF) (Entered: 09/10/2019)
09/04/2019	<u>75</u>	ORDER of USCA as to <u>72</u> Notice of Appeal filed by Donald Tangwall. Order to show cause docket fee due. (BJK, COURT STAFF) (Entered: 09/04/2019)
08/22/2019	<u>74</u>	USCA Scheduling Order as to <u>72</u> Notice of Appeal filed by Donald Tangwall. Appellant Donald A. Tangwall opening brief due 10/22/2019. Appellee Larry D. Compton answering brief due 11/22/2019. Appellant's optional reply brief is due 21 days after service of the answering brief. (BJK, COURT STAFF) (Entered: 08/26/2019)
08/22/2019	<u>73</u>	USCA Case Number <u>19-35717</u> for <u>72</u> Notice of Appeal filed by Donald Tangwall. (BJK, COURT STAFF) (Entered: 08/26/2019)
08/15/2019	<u>72</u>	NOTICE OF APPEAL as to <u>61</u> Order by Donald Tangwall. (Attachments: # <u>1</u> Exhibit A)(LMH, COURT STAFF) (Entered: 08/15/2019)

08/02/2019	<u>71</u>	USCA Scheduling Order as to <u>65</u> Notice of Appeal filed by Donald Tangwall. Appellant Donald A. Tangwall opening brief due 09/30/2019. Appellee Larry D. Compton answering brief due 10/30/2019. Appellant's optional reply brief is due 21 days after service of the answering brief. (BJK, COURT STAFF) (Entered: 08/06/2019)
08/02/2019	<u>70</u>	USCA Case Number <u>19-35658</u> for <u>65</u> Notice of Appeal filed by Donald Tangwall. (BJK, COURT STAFF) (Entered: 08/06/2019)
08/01/2019	<u>69</u>	USCA Scheduling Order as to <u>62</u> Notice of Appeal filed by Donald Tangwall. Appellant Donald A. Tangwall opening brief due 09/30/2019. Appellee Larry D. Compton answering brief due 10/30/2019. Appellant's optional reply brief is due 21 days after service of the answering brief. (BJK, COURT STAFF) Modified on 8/2/2019 to link to 62 (BJK, COURT STAFF). (Entered: 08/02/2019)
08/01/2019	<u>68</u>	USCA Case Number <u>19-35655</u> for <u>62</u> Notice of Appeal filed by Donald Tangwall. (BJK, COURT STAFF) Modified on 8/2/2019 to link to 62. (BJK, COURT STAFF). (Entered: 08/02/2019)
08/01/2019	<u>67</u>	<b>SLG TEXT ORDER:</b> The Motion for Leave to Appeal in forma pauperis filed at Docket <u>66</u> is DENIED without prejudice to Mr. Tangwall filing the motion with the Ninth Circuit Court of Appeals. (LMH, COURT STAFF) (Entered: 08/01/2019)
08/01/2019	<u>66</u>	MOTION for Leave to Appeal in forma pauperis by Donald Tangwall. (Attachments: # <u>1</u> Exhibit)(LMH, COURT STAFF) (Entered: 08/01/2019)
08/01/2019	<u>65</u>	NOTICE OF APPEAL as to <u>60</u> Order by Donald Tangwall. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(LMH, COURT STAFF) (Entered: 08/01/2019)
07/31/2019	<u>64</u>	<b>SLG TEXT ORDER:</b> The Motion for Leave to Appeal in forma pauperis filed at Docket <u>63</u> is DENIED without prejudice to Mr. Tangwall filing the motion with the Ninth Circuit Court of Appeals. (LMH, COURT STAFF) (Entered: 07/31/2019)
07/29/2019	<u>63</u>	MOTION for Leave to Appeal in forma pauperis by Donald Tangwall. (Attachments: # <u>1</u> Exhibit)(LMH, COURT STAFF) (Entered: 07/30/2019)
07/29/2019	<u>62</u>	NOTICE OF APPEAL as to <u>59</u> Order by Donald Tangwall. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(LMH, COURT STAFF) (Entered: 07/30/2019)
07/16/2019	<u>61</u>	<b>ORDER RE ATTEMPTED FILING BY DONALD TANGWALL:</b> The Court disapproves and denies the filing of the proposed Notice of Removal received 7/15/2019. Signed by Judge Sharon L. Gleason on 7/16/19. (LMH, COURT STAFF) (Entered: 07/16/2019)
07/03/2019	<u>60</u>	<b>ORDER RE ATTEMPTED FILING BY DONALD TANGWALL:</b> The Court disapproves and denies the filing of the proposed complaint received

7/02/2019. Signed by Judge Sharon L. Gleason on 7/3/2019. (LMH, COURT STAFF) (Entered: 07/03/2019)

06/28/2019

59

**ORDER RE ATTEMPTED FILING BY DONALD TANGWALL:** The Court disapproves the filing of the new court case received 6/27/19. Signed by Judge Sharon L. Gleason on 6/28/19. (JLH, COURT STAFF) (Entered: 06/28/2019)

06/25/2019

58

**ORDER RE ATTEMPTED FILING BY DONALD TANGWALL:** The Court disapproves the filing of the proposed document titled "Motion for Clarification and Reconsideration" in case No. 4:19-cv-00018. Signed by Judge Sharon L. Gleason on 6/25/19. (JLH, COURT STAFF) (Entered: 06/25/2019)

06/13/2019

57

**SLG TEXT ORDER:** The Motion for Leave to Appeal in forma pauperis filed at Docket 42 and the motion at Docket 50 are both DENIED without prejudice to Mr. Tangwall filing the motions with the Ninth Circuit Court of Appeals. (CME, COURT STAFF) (Entered: 06/13/2019)

05/31/2019

56

**SLG TEXT ORDER:** The Motion for Leave to Appeal in forma pauperis filed at Docket 48 is DENIED without prejudice to Mr. Tangwall filing the motion with the Ninth Circuit Court of Appeals. (CME, COURT STAFF) (Entered: 05/31/2019)

05/28/2019

55

USCA Scheduling Order as to 49 Notice of Appeal filed by Donald Tangwall. The schedule is set as follows: Appellant Donald A. Tangwall opening brief due 07/08/2019. Appellee Larry D. Compton answering brief due 08/07/2019. Appellant's optional reply brief is due 21 days after service of the answering brief. (BJK, COURT STAFF) (Entered: 05/29/2019)

05/28/2019

54

USCA Case Number 19-35458 for 49 Notice of Appeal filed by Donald Tangwall. (BJK, COURT STAFF) (Entered: 05/29/2019)

05/28/2019

53

USCA Scheduling Order as to 47 Notice of Appeal filed by Donald Tangwall. The schedule is set as follows: Appellant Donald A. Tangwall opening brief due 06/28/2019. Appellee Larry D. Compton answering brief due 07/29/2019. Appellant's optional reply brief is due 21 days after service of the answering brief. (BJK, COURT STAFF) (Entered: 05/29/2019)

05/28/2019

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USCA Case Number 19-35457 for 47 Notice of Appeal filed by Donald Tangwall. (BJK, COURT STAFF) (Entered: 05/29/2019)

05/28/2019

51

**ORDER of USCA as to 41 Notice of Appeal, filed by Donald Tangwall:** Within 35 days after the date of this order, appellant must: (1) file a motion to dismiss this appeal, see Fed. R. App. P. 42(b), OR (2) file a statement explaining why the appeal is not frivolous and should go forward. If appellant does not respond to this order, the Clerk will dismiss this appeal for failure to prosecute, without further notice. (BJK, COURT STAFF) (Entered: 05/29/2019)

05/24/2019	<u>50</u>	MOTION and Affidavit for Permission to Proceed in forma pauperis by Donald Tangwall. (Attachments: # <u>1</u> Exhibit B)(LMH, COURT STAFF) (Entered: 05/24/2019)
05/24/2019	<u>49</u>	NOTICE OF APPEAL as to <u>45</u> Order by Donald Tangwall. (Attachments: # <u>1</u> Exhibit A)(LMH, COURT STAFF) (Entered: 05/24/2019)
05/24/2019	<u>48</u>	MOTION and Affidavit for Permission to Proceed in forma pauperis by Donald Tangwall. (Attachments: # <u>1</u> Exhibit B)(LMH, COURT STAFF) (Entered: 05/24/2019)
05/24/2019	<u>47</u>	NOTICE OF APPEAL as to <u>39</u> Order on Motion for Miscellaneous Relief by Donald Tangwall. (Attachments: # <u>1</u> Exhibit A)(LMH, COURT STAFF) (Entered: 05/24/2019)
05/13/2019	<u>46</u>	<b>ORDER RE ATTEMPTED FILING:</b> The Court disapproves and denies the filing of the proposed document titled "Entry of Default" in case No. 4:19-cv-00009-DMS. Signed by Judge Sharon L. Gleason on 5/13/19. (LMH, COURT STAFF) (Entered: 05/13/2019)
05/09/2019	<u>45</u>	<b>ORDER RE ATTEMPTED FILING:</b> The Court disapproves and denies the filing proposed Complaint and accompanying documents. Signed by Judge Sharon L. Gleason on 5/9/19. (LMH, COURT STAFF) (Entered: 05/09/2019)
05/07/2019	<u>44</u>	USCA Scheduling Order as to <u>41</u> Notice of Appeal, filed by Donald Tangwall. Appellant Donald A. Tangwall opening brief due 07/01/2019. Appellee Larry D. Compton answering brief due 07/31/2019. Appellant's optional reply brief is due 21 days after service of the answering brief. (BJK, COURT STAFF) (Entered: 05/08/2019)
05/07/2019	<u>43</u>	USCA Case Number <u>19-35397</u> for <u>41</u> Notice of Appeal, filed by Donald Tangwall. (BJK, COURT STAFF) (Entered: 05/08/2019)
05/02/2019	<u>42</u>	MOTION AND AFFIDAVIT FOR PERMISSION TO PROCEED in forma pauperis by Donald Tangwall.(LMH, COURT STAFF) (Entered: 05/03/2019)
05/02/2019	<u>41</u>	NOTICE OF APPEAL as to <u>31</u> Order on Motion for Order to Show Cause,, Order on Motion for Miscellaneous Relief,, Order on Motion to Dismiss, <u>39</u> Order on Motion for Miscellaneous Relief, <u>40</u> Order by Donald Tangwall. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(LMH, COURT STAFF) (Entered: 05/03/2019)
04/30/2019	<u>40</u>	<b>ORDER RE ATTEMPTED FILING:</b> The Court disapproves and denies the filing of the motion to recuse. This order is entered without prejudice. Signed by Judge Sharon L. Gleason on 4/30/19. (LMH, COURT STAFF) (Entered: 04/30/2019)
04/29/2019	<u>39</u>	<b>ORDER:</b> The Application Seeking Leave to File at Docket <u>38</u> is DENIED. (See Order for details.) Signed by Judge Sharon L. Gleason on 4/29/19. (LMH,

COURT STAFF) (Entered: 04/29/2019)

04/25/2019	<u>38</u>	Application Seeking Leave to File re <u>31</u> Order by Donald Tangwall. (Attachments: # <u>1</u> Exhibit A)(LMH, COURT STAFF) (Entered: 04/29/2019)
04/19/2019	<u>37</u>	<b>ORDER RE ATTEMPTED FILING:</b> The Court disapproves and denies the filing of the proposed complaint. This order is entered without prejudice. Signed by Judge Sharon L. Gleason on 4/19/19. (JLH, COURT STAFF) (Entered: 04/19/2019)
01/22/2019	<u>36</u>	<b>ORDER:</b> The Motion to Reconsider at Docket <u>35</u> is DENIED. (See Order for details). Signed by Judge Sharon L. Gleason on 01/22/2019. (CME, COURT STAFF) (Entered: 01/22/2019)
01/02/2019	<u>34</u>	<b>ORDER RE: DONALD TANGWALL ATTEMPTED FILING:</b> The Court has reviewed the proposed filing in this case, Motion to Reconsider Vexatious Litigant Order and Order of Dismissal With A Completed Application to File. Based on the Court's review of that filing, the Clerk of Court is directed to ACCEPT the document for filing in this case and enter it onto the docket. Pursuant to Local Civil Rule 7.3(h), no response to the motion for reconsideration shall be filed unless requested by the Court. (JLH, COURT STAFF) (Entered: 01/02/2019)
12/28/2018	<u>35</u>	MOTION to Reconsider Vexations Litigant Order and Order of Dismissal with a Completed Application to File by Donald Tangwall. (Attachments: # <u>1</u> Exhibit A)(JLH, COURT STAFF) (Entered: 01/03/2019)
11/09/2018	<u>33</u>	<b>ORDER RE: DONALD TANGWALL ATTEMPTED FILING:</b> Permission to file the Motion to Reconsider Vexation Litigant Order and Order of Dismissal is DENIED without prejudice. Signed by Judge Sharon L. Gleason on 11/8/18. (JLH, COURT STAFF) (Entered: 11/09/2018)
10/04/2018	<u>32</u>	<b>JUDGMENT:</b> THAT Mr. Tangwall's petition at Docket 1 is DISMISSED with prejudice. Signed by Judge Sharon L. Gleason on 10/04/2018. (CME, COURT STAFF) (Entered: 10/04/2018)
10/03/2018	<u>31</u>	<b>ORDER:</b> Motion to Declare at Docket <u>5</u> is GRANTED. Motion for Order to Show Cause at Docket <u>24</u> is DENIED as moot. Trustee's Motion to Dismiss at Docket <u>7</u> is GRANTED. Mr. Tangwall's petition at Docket <u>1</u> is DISMISSED with prejudice. (See Order for details). Signed by Judge Sharon L. Gleason on 10/03/2018. (CME, COURT STAFF) (Entered: 10/03/2018)
08/16/2018	<u>30</u>	JUDICIAL NOTICE by Donald Tangwall (LMH, COURT STAFF) (Entered: 08/16/2018)
06/29/2018	<u>29</u>	Minute Entry for proceedings held before Judge Sharon L. Gleason: Oral Argument on Motion to Declare Donald Tangwall a Vexatious Litigant <u>5</u> held at 1:31 p.m. to 1:54 p.m. on 6/29/2018. Oral arguments heard. Motion to to

05/24/2019	<u>50</u>	MOTION and Affidavit for Permission to Proceed in forma pauperis by Donald Tangwall. (Attachments: # <u>1</u> Exhibit B)(LMH, COURT STAFF) (Entered: 05/24/2019)
05/24/2019	<u>49</u>	NOTICE OF APPEAL as to <u>45</u> Order by Donald Tangwall. (Attachments: # <u>1</u> Exhibit A)(LMH, COURT STAFF) (Entered: 05/24/2019)
05/24/2019	<u>48</u>	MOTION and Affidavit for Permission to Proceed in forma pauperis by Donald Tangwall. (Attachments: # <u>1</u> Exhibit B)(LMH, COURT STAFF) (Entered: 05/24/2019)
05/24/2019	<u>47</u>	NOTICE OF APPEAL as to <u>39</u> Order on Motion for Miscellaneous Relief by Donald Tangwall. (Attachments: # <u>1</u> Exhibit A)(LMH, COURT STAFF) (Entered: 05/24/2019)
05/13/2019	<u>46</u>	<b>ORDER RE ATTEMPTED FILING:</b> The Court disapproves and denies the filing of the proposed document titled "Entry of Default" in case No. 4:19-cv-00009-DMS. Signed by Judge Sharon L. Gleason on 5/13/19. (LMH, COURT STAFF) (Entered: 05/13/2019)
05/09/2019	<u>45</u>	<b>ORDER RE ATTEMPTED FILING:</b> The Court disapproves and denies the filing proposed Complaint and accompanying documents. Signed by Judge Sharon L. Gleason on 5/9/19. (LMH, COURT STAFF) (Entered: 05/09/2019)
05/07/2019	<u>44</u>	USCA Scheduling Order as to <u>41</u> Notice of Appeal, filed by Donald Tangwall. Appellant Donald A. Tangwall opening brief due 07/01/2019. Appellee Larry D. Compton answering brief due 07/31/2019. Appellant's optional reply brief is due 21 days after service of the answering brief. (BJK, COURT STAFF) (Entered: 05/08/2019)
05/07/2019	<u>43</u>	USCA Case Number <u>19-35397</u> for <u>41</u> Notice of Appeal, filed by Donald Tangwall. (BJK, COURT STAFF) (Entered: 05/08/2019)
05/02/2019	<u>42</u>	MOTION AND AFFIDAVIT FOR PERMISSION TO PROCEED in forma pauperis by Donald Tangwall.(LMH, COURT STAFF) (Entered: 05/03/2019)
05/02/2019	<u>41</u>	NOTICE OF APPEAL as to <u>31</u> Order on Motion for Order to Show Cause,, Order on Motion for Miscellaneous Relief,, Order on Motion to Dismiss, <u>39</u> Order on Motion for Miscellaneous Relief, <u>40</u> Order by Donald Tangwall. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(LMH, COURT STAFF) (Entered: 05/03/2019)
04/30/2019	<u>40</u>	<b>ORDER RE ATTEMPTED FILING:</b> The Court disapproves and denies the filing of the motion to recuse. This order is entered without prejudice. Signed by Judge Sharon L. Gleason on 4/30/19. (LMH, COURT STAFF) (Entered: 04/30/2019)
04/29/2019	<u>39</u>	<b>ORDER:</b> The Application Seeking Leave to File at Docket <u>38</u> is DENIED. (See Order for details.) Signed by Judge Sharon L. Gleason on 4/29/19. (LMH,

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		Declare Donald Tangwall a Vexatious Litigant; TAKEN UNDER ADVISEMENT. Written ruling to issue. APPEARANCES: Donald Tangwall, PLT; Cabot C. Christianson for defendant (Telephonic). (LMH, COURT STAFF) (Entered: 06/29/2018)
06/26/2018	<u>28</u>	AFFIDAVIT of Service [Trustee's Response to Tangwall's Issues for Hearing] re <u>27</u> Additional Related Document by Bankruptcy Trustee Larry Compton, Cabot Christianson. (Christianson, Cabot) (Entered: 06/26/2018)
06/25/2018	<u>27</u>	ADDITIONAL RELATED DOCUMENT <i>Trustee's Response to Tangwall's Issues for Hearing</i> by Bankruptcy Trustee Larry Compton, Cabot Christianson re <u>19</u> Notice (Other). (Christianson, Cabot) (Entered: 06/25/2018)
06/25/2018	<u>26</u>	Petitioner Exhibit List by Donald Tangwall. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit)(LMH, COURT STAFF) (Entered: 06/25/2018)
06/18/2018	<u>25</u>	MEMORANDUM IN SUPPORT OF MOTION FOR ORDER TO SHOW CAUSE by Donald Tangwall <u>24</u> MOTION for Order to Show Cause filed by Donald Tangwall. (LMH, COURT STAFF) (Entered: 06/18/2018)
06/18/2018	<u>24</u>	MOTION for Order to Show Cause by Donald Tangwall. (Attachments: # <u>1</u> Exhibit AA, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F)(LMH, COURT STAFF) (Entered: 06/18/2018)
06/18/2018	<u>23</u>	<b>ORDER.</b> The relief requested at Docket <u>22</u> is DENIED. (See Order for details). Signed by Judge Sharon L. Gleason on 6/18/2018. (BJK, COURT STAFF) (Entered: 06/18/2018)
06/13/2018	<u>22</u>	MOTION TO PUT OVER THE HEARING DATE SET FOR JUNE 29, 2018 FOR 90 DAYS AND MOTION TO ALLOW DEPOSITIONS TO BE TAKEN BEFORE AN ALASKA NOTARY PUBLIC AND TAPE RECORDED by Donald Tangwall. (Attachments: # <u>1</u> Exhibit AA, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F)(LMH, COURT STAFF) (Entered: 06/13/2018)
06/12/2018	<u>21</u>	<b>ORDER:</b> The relief requested at Docket <u>20</u> is DENIED. (See Order for details). Signed by Judge Sharon L. Gleason on 06/12/2018. (CME, COURT STAFF) (Entered: 06/12/2018)
06/11/2018	<u>20</u>	MOTION for Additional Time, Assistance of Non-Attorney Counsel, and to Issue Subpoenas for Witnesses Larry Compton, Gary Spraker, Cabot Christensen, William Satterberg, Fred Corbit and Erik Leroy for the June 29th Hearing by Donald Tangwall.(LMH, COURT STAFF) (Entered: 06/11/2018)
06/11/2018	<u>19</u>	Issues for Hearing by Donald Tangwall (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit AA, # <u>3</u> Exhibit AAA)(LMH, COURT STAFF) (Entered: 06/11/2018)
06/08/2018	<u>18</u>	<b>SLG TEXT ORDER:</b> Oral Argument on <u>5</u> MOTION Trustee's Motion to

Declare Donald Tangwall A Vexatious Litigant and Require Pre-Filing Order for Him to File Any Pleadings; and to Dismiss Cass is hereby scheduled for **Motion Hearing set for 6/29/2018 at 2:00 p.m. is rescheduled for the same day but at 01:30 PM in Fairbanks Courtroom 1 before Sharon L. Gleason. (CME, COURT STAFF) (Entered: 06/08/2018)**

06/07/2018	<u>17</u>	<b>SCHEDULING ORDER</b> Oral argument on the Trustees Motion to Declare Donald Tangwall a Vexatious Litigant and Require Pre-Filing Order shall be held at 2:00 p.m. on the 29th day of June, 2018 in the Fairbanks Courtroom before Judge Sharon Gleason. Parties may participate telephonically by calling (907) 677-6248 and enter Access Code 668160. Each party will be accorded up to 15 minutes in which to present oral argument. Signed by Judge Sharon L. Gleason on 06/07/2018. (CME, COURT STAFF) (Entered: 06/07/2018)
05/18/2018	<u>16</u>	MEMORANDUM in Support of Motion to Declare Donald Tangwall a Vexatious Litigant by Bankruptcy Trustee Larry Compton, Cabot Christianson <u>5</u> MOTION Trustee's Motion to Declare Donald Tangwall A Vexatious Litigant and Require Pre-Filing Order for Him to File Any Pleadings; and to Dismiss Cass filed by Bankruptcy Trustee Larry Compton, Cabot Christianson. (Christianson, Cabot) (Entered: 05/18/2018)
04/11/2018	<u>15</u>	Supplemental Brief by Donald Tangwall re <u>12</u> Response in Opposition to Motion, <u>14</u> Brief (Attachments: # <u>1</u> Exhibit N)(LMH, COURT STAFF) (Entered: 04/11/2018)
04/09/2018	<u>14</u>	Brief by Donald Tangwall re <u>12</u> Response in Opposition to Motion. (LMH, COURT STAFF) (Entered: 04/09/2018)
04/09/2018	<u>13</u>	DECLARATION of Donald Tangwall re <u>12</u> by Donald Tangwall. (LMH, COURT STAFF) (Entered: 04/09/2018)
04/09/2018	<u>12</u>	RESPONSE to Motion to Find Donald Tangwall a Vexatious Litigant and Motion to Dismiss with Declaration re <u>5</u> MOTION Trustee's Motion to Declare Donald Tangwall A Vexatious Litigant and Require Pre-Filing Order for Him to File Any Pleadings; and to Dismiss Cass , <u>7</u> MOTION to Dismiss filed by Donald Tangwall. (Attachments: # <u>1</u> Exhibit AA, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F, # <u>8</u> Exhibit G, # <u>9</u> Exhibit H, # <u>10</u> Exhibit I, # <u>11</u> Exhibit J, # <u>12</u> Exhibit K, # <u>13</u> Exhibit L, # <u>14</u> Exhibit M)(LMH, COURT STAFF) (Entered: 04/09/2018)
04/06/2018	<u>11</u>	REPLY to Response to Motion re <u>5</u> MOTION Trustee's Motion to Declare Donald Tangwall A Vexatious Litigant and Require Pre-Filing Order for Him to File Any Pleadings; and to Dismiss Cass filed by Bankruptcy Trustee Larry Compton, Cabot Christianson. (Christianson, Cabot) (Entered: 04/06/2018)
03/29/2018	<u>10</u>	RESPONSE to Trustee's Motion to Declare Donald Tangwall a Vexatious Litigant and Require Pre-Filing Order for Him to File any Pleadings; and to



		Dismiss Case re <u>5</u> MOTION Trustee's Motion to Declare Donald Tangwall A Vexatious Litigant and Require Pre-Filing Order for Him to File Any Pleadings; and to Dismiss Cass filed by Donald Tangwall. (Attachments: # <u>1</u> Attachment AA, # <u>2</u> Attachment A, # <u>3</u> Attachment B, # <u>4</u> Attachment C, # <u>5</u> Attachment D, # <u>6</u> Attachment E, # <u>7</u> Attachment F, # <u>8</u> Attachment G)(LMH, COURT STAFF) (Entered: 03/30/2018)
03/27/2018	<u>9</u>	DECLARATION of <i>Margaret Stroble re: Amended Certificate of Service</i> re <u>5</u> MOTION Trustee's Motion to Declare Donald Tangwall A Vexatious Litigant and Require Pre-Filing Order for Him to File Any Pleadings; and to Dismiss Cass , <u>7</u> MOTION to Dismiss by Bankruptcy Trustee Larry Compton, Cabot Christianson. (Christianson, Cabot) (Entered: 03/27/2018)
03/26/2018	<u>8</u>	NOTICE REGARDING MOTION TO DISMISS <u>7</u> : Plaintiff shall file a response to the motion to dismiss at docket number 7 on or before April 11, 2018 or judgment may be entered in Defendant's favor, without further opportunity for Plaintiff to respond or oppose. (CME, COURT STAFF) (Entered: 03/26/2018)
03/21/2018	<u>7</u>	MOTION to Dismiss by Bankruptcy Trustee Larry Compton, Cabot Christianson.(Christianson, Cabot) (Entered: 03/21/2018)
03/21/2018		Docket Annotation : Immediate Action Needed: Your recent electronic filing with the District of Alaska is in error: <u>5</u> MOTION Trustee's Motion to Declare Donald Tangwall A Vexatious Litigant and Require Pre-Filing Order for Him to File Any Pleadings; and to Dismiss Cass filed by Bankruptcy Trustee Larry Compton, Cabot Christianson Combined Documents are not allowed. [SEE D.Ak. L.R. 7.1(I)].
		ACTION NEEDED: Attorney to re-file the portion <u>Motion to Dismiss</u> using the event <u>Motion to Dismiss</u> , you may file the same motion again using the correct event. (CME, COURT STAFF) (Entered: 03/21/2018)
03/21/2018	<u>6</u>	DECLARATION of <i>Cabot Christianson</i> re <u>5</u> MOTION Trustee's Motion to Declare Donald Tangwall A Vexatious Litigant and Require Pre-Filing Order for Him to File Any Pleadings; and to Dismiss Cass by Bankruptcy Trustee Larry Compton, Cabot Christianson. (Attachments: # <u>1</u> Exhibit A - Michigan order, # <u>2</u> Exhibit B - MT Order, # <u>3</u> Exhibit C - Show cause, # <u>4</u> Exhibit D - Dismiss, # <u>5</u> Exhibit E - Deny, # <u>6</u> Exhibit F - Not in good faith, # <u>7</u> Exhibit G - Dismiss, # <u>8</u> Exhibit H - Vexatious, # <u>9</u> Exhibit I - memo, # <u>10</u> Exhibit J - IFP) (Christianson, Cabot) (Entered: 03/21/2018)
03/21/2018	<u>5</u>	MOTION Trustee's Motion to Declare Donald Tangwall A Vexatious Litigant and Require Pre-Filing Order for Him to File Any Pleadings; (and to Dismiss Cass-to be filed as its own motion) by Bankruptcy Trustee Larry Compton, Cabot Christianson.(Christianson, Cabot) Modified on 3/21/2018 see docket

annotation to file the motion to dismiss portion.(CME, COURT STAFF).  
(Entered: 03/21/2018)

03/16/2018 4 **ORDER:** denying Plaintiff's Motion to Recuse Judge Gleason 3 . Signed by Judge Sharon L. Gleason on 03/16/2018. (AEM, CHAMBERS STAFF) (Entered: 03/16/2018)

03/14/2018 3 MOTION to Recuse Judge Gleason by Donald Tangwall.(LMH, COURT STAFF) (Entered: 03/14/2018)

03/07/2018 2 FIRST SUPPLEMENT TO PETITION FOR SUPERINTENDING CONTROL by Donald Tangwall 1 Petition for Superintending Control, filed by Donald Tangwall. (Attachments: # 1 Exhibit A)(LMH, COURT STAFF) (Entered: 03/07/2018)

03/05/2018 1 PETITION FOR SUPERINTENDING CONTROL against Bankruptcy Judge Fred Corbit, Bankruptcy Judge Gary Spraker, Bankruptcy Trustee Larry Compton, Cabot Christianson, Kay Hill, Mark Weber, filed by Donald Tangwall. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J)(LMH, COURT STAFF) (Entered: 03/05/2018)

PACER Service Center			
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03/22/2022 19:00:16			
PACER Login:	BarbaTangwbarba	Client Code:	
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IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ALASKA

RECEIVED

MAR 14 2018

CLERK, U.S. DISTRICT COURT  
FAIRBANKS, AK

Donald Tangwall,

Petitioner.

Vs.

Case No:4:18-cv-00007-SLG


Bankruptcy Trustee Larry Compton;  
Cabot Christianson, Attorney for Larry  
Compton; Bankruptcy Judge Gary Spraker;  
Bankruptcy Judge Fred Corbit; Kay Hill, Anchorage  
Trustee Office; Mark Weber, United States Trustee  
Office, Seattle, Washington.

MOTION TO RECUSE JUDGE GLEASON

NOW COMES Donald Tangwall and shows his motion as follows:

1. I have nothing untoward to say about Judge Gleason, I just have no confidence in her ability to hear this case objectively. Her statements in the past in regarding this case leave me with great doubt.
2. Judge Gleason has ruled against me in favor of the Defendants in previous litigation all pertaining to this case.
3. I cannot be confident Judge Gleason can be unbiased.

WHEREFORE, I humbly request Judge Gleason recuse herself and another judge be assigned.

  
Donald Tangwall  
907-460-4745

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ALASKA

DONALD TANGWALL,

Plaintiff,

v.

BANKRUPTCY TRUSTEE LARRY  
COMPTON; CABOT CHRISTIANSON,  
Attorney for Larry Compton;  
BANKRUPTCY JUDGE GARY  
SPRAKER; BANKRUPTCY JUDGE  
FRED CORBIT; KAY HILL; and MARK  
WEBER,

Defendants.

Case No. 4:18-cv-00007-SLG

ORDER

Before the Court is Plaintiff's Motion to Recuse Judge Gleason (Docket 3). Mr. Tangwall seeks the recusal of Judge Gleason. He asserts that certain unspecified statements made by the undersigned judge about this case leave him "with great doubt" and that he has "no confidence" in the undersigned judge's "ability to hear this case objectively." He notes that "Judge Gleason has ruled against me in favor of the Defendants in previous litigation all pertaining to this case." *Id.* at 1.

A judge is required to recuse herself under 28 U.S.C. §§ 144, 455 if an objectively reasonable person informed of the facts would conclude that the judge's impartiality might reasonably be questioned were the judge to continue to hear the case. *DeNardo v. Municipality of Anchorage*, 974 F.2d 1200, 1201 (9th Cir. 1992); *United States v. Studley*, 783 F.2d 934, 939 (9th Cir. 1986). Mr. Tangwall bears the burden of proving facts that would justify recusal. *Id.* Mr. Tangwall's motion appears to be based on his disagreement with the Court's prior rulings against him in prior proceedings. This is not a valid basis for

Ex. D

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ALASKA**

**DONALD TANGWALL,**

**Plaintiff,**

**v.**

**BANKRUPTCY TRUSTEE LARRY  
COMPTON, et al.,**

**Defendants.**

**Case No. 4:18-cv-00007-SLG**

**VEXATIOUS LITIGANT ORDER AND ORDER OF DISMISSAL**

Before the Court at Docket 5 and Docket 7 are Defendant Bankruptcy Trustee Larry Compton's ("Trustee") Motions to Declare Donald Tangwall a Vexatious Litigant and Require Pre-Filing Order for Him to File Any Pleadings and to Dismiss Case.<sup>1</sup> Plaintiff Donald Tangwall opposed the motions at Docket 10 and Docket 12. Trustee replied at Docket 11. Oral argument was held on June 29, 2018, at Fairbanks, Alaska.<sup>2</sup>

The Court has jurisdiction over this action pursuant to 28 U.S.C. § 1334(a).

**BACKGROUND**

Mr. Tangwall has an extensive litigation history in the courts that began more than twenty years ago and spans across the United States. The record in this case demonstrates that Mr. Tangwall has filed multiple motions, cases, and appeals on the

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<sup>1</sup> The two motions are identical in terms of substance but were filed twice pursuant to Local Civil Rule 7.1(l) (motions "may not be combined into a single document but must be filed separately."). Also before the Court is Mr. Tangwall's Motion for Order to Show Cause at Docket 24. In light of the Court's rulings in this order, that motion will be denied as moot.

<sup>2</sup> Docket 29 (Minute Entry).

same issue to different courts.<sup>3</sup> The current action was initiated by Mr. Tangwall in March, 2018. Mr. Tangwall filed a petition seeking for the district court "to take control" of two cases in the Alaska Bankruptcy Court, case number 11-00939 and case number 12-00501.<sup>4</sup> The long history of the bankruptcy proceedings is not set out here; it is set forth in an order entered by this Court in a prior case concerning the same bankruptcy proceedings, which summary the Court adopts herein by reference.<sup>5</sup>

The history of the bankruptcy proceedings is also set out in a Memorandum Decision entered by the Bankruptcy Court on May 3, 2017. On that same day, the Bankruptcy Court issued an order declaring Donald A. Tangwall a vexatious litigant and denying Mr. Tangwall's motion to find all judgments, orders, and memorandum void ab initio.<sup>6</sup> Mr. Tangwall appealed both orders to the Bankruptcy Appellate Panel, which affirmed them both on April 6, 2018.<sup>7</sup>

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<sup>3</sup> See generally Docket 6-1 through 6-10 (orders from other court cases involving Mr. Tangwall).

<sup>4</sup> Docket 1 (Petition) at 1.

<sup>5</sup> *Bertran, et al. v. Compton, et al.*, Case No. 4:18-cv-0022-SLG, Docket 59 (D. Alaska March 20, 2017) (Decision & Order on Appeal).

<sup>6</sup> See *In re Bertran*, No. F12-00501-FC, 2017 WL 1806503, at \*8 (Bankr. D. Alaska May 3, 2017). Regarding Mr. Tangwall's motion, the Bankruptcy Court held, "The court finds that the jurisdictional issues have already been litigated and decided and that there are no facts presented to support Mr. Tangwall's claims of an alleged bias of the court. Indeed, even if there were facts to support this allegation, the time to present those arguments has long passed." *Id.* The Bankruptcy Court's vexatious litigant order was in response to the Trustee's motion seeking such an order. Since the entry of that order, Mr. Tangwall has continued to file motions and other documents in the bankruptcy case, which the Bankruptcy Court has denied as being frivolous or otherwise not in accordance with its vexatious litigant order. See, e.g., Case No. F12-00501-CF, Docket 329 (Order Denying Donald A. Tangwall's Attempted Filings of August 16, 2018); Case No. F12-00501-CF, Docket 314 (Order Denying Donald A. Tangwall's Attempted Filing of June 6, 2018).

<sup>7</sup> *In re Bertran*, BAP No. AK-17-1139-LBF, 2018 WL 1704306 (BAP April 6, 2018). The BAP's Memorandum Decision also contains a thorough recounting of the history of the bankruptcy proceedings.

On March 5, 2018, Mr. Tangwall initiated this case by filing a Petition for Superintending Control.<sup>8</sup> Mr. Tangwall alleges that the actions of numerous judges and lawyers involved in the bankruptcy proceedings "smacked of collusion" and he states that "this Court needs to take control of the two bankruptcy estates referenced above and order an investigation or such other remedy as this Court deems just."<sup>9</sup> On March 21, 2018, the Trustee filed the two instant motions. One motion recounts Mr. Tangwall's extensive litigation history and requests that the Court declare Mr. Tangwall a vexatious litigant.<sup>10</sup> The other motion requests that the Petition for Superintending Control be dismissed with prejudice.<sup>11</sup>

### DISCUSSION

#### I. The Court has Authority to Impose Filing Restrictions on Litigants

Under the All Writs Act, 28 U.S.C. § 1651(a), the Court has the authority to impose filing restrictions, such as a pre-filing order, on abusive litigants.<sup>12</sup> Because such orders constrain a litigant's fundamental right of access to the courts, however, they should rarely be used and only if courts comply with certain procedural and substantive requirements.<sup>13</sup> Before imposing pre-filing restrictions, a court must:

(1) give litigants notice and an opportunity to oppose the order before it is entered; (2) compile an adequate record for appellate review, including a

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<sup>8</sup> Docket 1 (Petition).

<sup>9</sup> Docket 1 at 2. In his petition, Mr. Tangwall identifies himself as a "debtor in bankruptcy case number 11-000939." Docket 1 at 1. On February 18, 2016, a final decree was entered in that case and the case was closed. See Case No. F11-00939-HAR.

<sup>10</sup> Docket 7 at 35.

<sup>11</sup> Docket 7 at 35.

<sup>12</sup> *Ringgold-Lockhart v. Cnty. of Los Angeles*, 761 F.3d 1057, 1061 (9th Cir. 2014) (citing *DeLong v. Hennessey*, 912 F.2d 1144, 1147 (9th Cir. 1990)).

<sup>13</sup> *Id.* at 1062 (quoting *DeLong*, 912 F.2d at 1147-48).

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Vexatious Litigant Order and Order of Dismissal

listing of all the cases and motions that led the district court to conclude that a vexatious litigant order was needed; (3) make substantive findings of frivolousness or harassment; and (4) tailor the order narrowly so as to closely fit the specific vice encountered.<sup>14</sup>

The first two requirements are procedural. The latter two requirements are substantive; they are designed to help a court define "who is, in fact, a 'vexatious litigant' and construct a remedy that will stop the litigant's abusive behavior while not unduly infringing the litigant's right to access the courts."<sup>15</sup> The Court addresses each in turn as follows:

**A. Notice and the Opportunity to Oppose the Order**

In this case, the first requirement—notice and an opportunity to oppose—has been provided to Mr. Tangwall. Mr. Tangwall responded to the Trustee's motion with a number of filings, all of which the Court has considered.<sup>16</sup> Mr. Tangwall also had the opportunity to oppose the motion at the oral argument on June 29, 2018.<sup>17</sup>

**B. Adequate Record of Cases and Motions**

The second requirement directs a Court to compile an adequate record for appellate review, including a listing of the cases and motions that led it to conclude that a vexatious litigant order is needed. The record "needs to show . . . that the litigant's activities were numerous or abusive."<sup>18</sup> The Trustee's motion and exhibits thoroughly document Mr. Tangwall's litigation activities in various other proceedings at various

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<sup>14</sup> *Id.* (quoting *DeLong*, 912 F.2d at 1147–48).

<sup>15</sup> *Id.* (quoting *Molski v. Evergreen Dynasty Corp.*, 500 F.3d 1047, 1058 (9th Cir. 2007)).

<sup>16</sup> See Docket 10; Docket 12; Docket 13 (Tangwall Decl.); Docket 14 (Tangwall Brief); Docket 15 (Tangwall Supplemental Brief). The Court has also considered Mr. Tangwall's most recent filing at Docket 30 (Judicial Notice).

<sup>17</sup> See Docket 29.

<sup>18</sup> See *Molski*, 500 F.3d at 1057 (quoting *De Long*, 912 F.2d at 1147).



federal and state venues, including Michigan, Illinois, Tennessee, Montana, and the Northern Mariana Islands.<sup>19</sup> Indeed, Mr. Tangwall has been declared to be a vexatious litigant by at least three other courts.<sup>20</sup> Mr. Tangwall does not dispute the accuracy of these court filings.

Several of Mr. Tangwall's cases involve him being found to have fraudulently conveyed assets to other entities (frequently to a trust to which he is the trustee) and then attempting to protect the fraudulent transfers by filing countless documents and appeals that lack merit and legal or factual support.<sup>21</sup> Other cases involve Mr. Tangwall's representing trusts or corporate entities without a license to practice law.<sup>22</sup> The Court adopts the Trustee's listing of the cases and the orders entered therein and concludes from that listing that a vexatious litigant order is needed.<sup>23</sup>

### C. Substantive Findings of Frivolousness or Harassment

The third requirement directs the Court to examine both the number and content

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<sup>19</sup> See Docket 6-1 through 6-10 (copies of orders entered in other state court proceedings) and Docket 6 at 12-16 (identifying thirteen prior cases in which Mr. Tangwall was involved).

<sup>20</sup> (1) Michigan federal court (order entered January 6, 1992, in *Borock v. Dalby, et al.*, Case No. 91-CV-76384 DT in the United States District Court for the Eastern District of Michigan, Southern Division) (in this record at Docket 6-1); (2) Montana state court (order entered May 10, 2011, in *Tangwall v. Edwards, et al.*, Case No. DV-11-08 in the Montana Fourteenth Judicial District Court, Musselshell County) (in this record at Docket 6-2); and (3) Alaska federal bankruptcy court (order entered May 3, 2017, in *In re Bertran*, Case No. F12-00501-FC in the United States Bankruptcy Court, District of Alaska), *aff'd In re Bertran*, BAP No. AK-17-1139-LBF, 2018 WL 1704309 (April 6, 2018) (in this record at Docket 6-8). The Montana state court entered another vexatious litigant order against Mr. Tangwall on July 22, 2011, in Case No. DV-11-18.

<sup>21</sup> See *Huebner v. Tangwall*, No. 3:04-0759, 2006 WL 2238960, at \*1 (M.D. Tenn. Aug. 4, 2006); *In re Dalby*, 956 F.2d 268 (6th Cir. 1992).

<sup>22</sup> See *Lazy 'L' Family Pres. Tr. v. First State Bank of Princeton*, 521 N.E.2d 198, 200-01 (Ill. App. 2 Dist. 1988).

<sup>23</sup> See Dockets 5 and 6. In addition, Mr. Tangwall has recently filed another case with the District of Alaska again seeking to appeal from the bankruptcy court's determinations in F12-00501. *Tangwall v. Compton*, Case No. 4:18-cv-00031-RRB.

of the litigant's filings to determine whether they are frivolous and/or harassing. The Court finds that Montana State Court Judge David Cybulski succinctly and accurately described Mr. Tangwall's vexatious litigation history as follows:

Mr. Tangwall's litigation history . . . demonstrates his twenty-plus-year history of filing frivolous and patently meritless lawsuits, and demonstrates that he has no intention of refraining from such practices without intervention of the Court.

...

Mr. Tangwall's history in other jurisdictions . . . demonstrates that he has a long and storied history of vexatious litigation practice and procedure. He has been notified on numerous occasions that he is not allowed to represent corporate entities or other parties, but he continues to do so. Courts lament his lack of clarity, or his filings' lack of any basis in law or fact, or his bad faith, and yet such actions continue. In all practicality, the only way to rein in Mr. Tangwall's vexatious litigation is to require that he submit all proposed filings to the Court for preapproval, in order to avoid needlessly dragging innocent would-be defendants into the court system, and thereby wasting large amounts of the Court's time—time that would be better served on real cases.<sup>24</sup>

Even if the Court were to consider solely the cases in the Alaska Bankruptcy Court and in this Court, there is ample evidence to support findings of frivolousness and harassment. Mr. Tangwall has made numerous and redundant filings, nearly all of which lack any basis in the fact or law.<sup>25</sup> Yet each of Mr. Tangwall's motions were duly heard

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<sup>24</sup> *Tangwall v. Edwards, et al.*, Case No. DV-11-08 in the Montana Fourteenth Judicial District Court, Musselshell County) (May 10, 2011) (in this record at Docket 6-2 at 13, 14).

<sup>25</sup> Mr. Tangwall, through counsel, did successfully persuade the Alaska Supreme Court that under Alaska Statute 34.40.110(k), Alaska would appear to have exclusive jurisdiction over a fraudulent transfer action brought against an Alaska trust. However, the state court then ruled that AS 34.40.110(k) violated the Supremacy Clause of the United States Constitution insofar as it purported to limit federal jurisdiction. *Toni 1 Trust v. Wacker*, 413 P.3d 1199 (Alaska 2018). The Court takes judicial notice of this decision; it was discussed at the June 2018 oral argument in this case. See also Docket 30 at 6 (excerpt of Supreme Court opinion). The Court also notes Mr. Tangwall's observation that the Bankruptcy Court expressed concern regarding the validity of service of the Montana fraudulent transfer judgment, and that court's observation that the Trustee then "decided to finesse th[at] procedural issue by bring[ing] his own fraudulent transfer claims in th[e] bankruptcy case." See Docket 30 at 7 (excerpt from Memorandum Decision dated Oct. 15, 2013, in Bankruptcy Case No. 12-90037). Neither of these judicial determinations changes the

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by the Alaska Bankruptcy Court or this Court or the Bankruptcy Appellate Panel or the Ninth Circuit, and they have required numerous responsive filings from the Trustee. The Court does not dispute that Mr. Tangwall had the right to seek redress with the courts as to ownership of the Montana Property. A litigant is entitled to his or her day in court. But Mr. Tangwall has had many days in many courts, yet he steadfastly refuses to accept the courts' decisions.

The following is a glimpse of trial cases and appeals that are related to the Montana Property:

- Case No. F11-00939-HAR
- Adv. No. F14-90016-HAR
- Adv. No. F14-90020-HAR
- Case No. 4:16-cv-00022-SLG
- Case No. 4:16-cv-00024
- Case No. 4:16-cv-00029-SLG
- Case No. 12-00501-HAR (multiple appeals)
  - Appealed to this Court, the U.S. District Court for Alaska, Case No. 4:16-cv-00022-SLG, affirmed the Bankruptcy Court's jurisdiction to enter the Order Approving the Sale of real property in Montana. Appealed by Mr. Tangwall to the Ninth Circuit, No. 17-35334; appeal dismissed.
  - Appealed to this Court, the U.S. District Court for Alaska, Case No. 4:16-cv-00029-SLG; dismissed as untimely.

Court's view that Mr. Tangwall's overall litigation activities demonstrate frivolousness and harassment.

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- o Appealed to the Ninth Circuit; Case No. 14-60011; dismissed for being frivolous.

- o Appealed to the Bankruptcy Appellate Panel; Case No. AK-13-1560.
- o Appealed to the Bankruptcy Appellate Panel; Case No. AK-13-1573.

- o Appealed to the Court, the U.S. District Court for Alaska, Case No. 4:18-cv-00031-RRB.

- o Case No. 4:17-cv-00004 TMB
- o Case No. 4FA-17-01675 CI

The above summary leads the Court to conclude that Mr. Tangwall has caused needless expense to other parties and has posed an unnecessary burden on the courts and their personnel. The Court shares the Trustee's concerns that Mr. Tangwall will continue to burden the bankruptcy estate's resources, the Bankruptcy Court, the Court, and other courts. Thus, the Court makes a substantive finding of frivolousness and harassment as to Mr. Tangwall's litigation activities.

#### D. Tailor the Vexatious Order Narrowly

The fourth and final requirement is that the pre-filing order must be narrowly tailored to the vexatious litigant's wrongful behavior.<sup>26</sup> Narrowly tailored orders are needed "to prevent infringement on the litigator's right of access to the courts."<sup>27</sup> In this case, the Court finds that Mr. Tangwall is a vexatious litigant and that the proper order requires Mr. Tangwall to obtain preapproval from the Court before filing any further

<sup>26</sup> See *Wood*, 705 F.2d at 1523-26 (restricting plaintiff from filing new actions paralleling the issues being litigated in the case and preventing him from re-litigating issues decided in two other cases).  
<sup>27</sup> *Siras*, 748 F.2d at 51; see also *Wood*, 705 F.2d at 1525 ("If used too freely or couched in overly broad terms, injunctions against future litigation may block free access to the courts.")

documents in this Court other than a notice of appeal. The Court assures Mr. Tangwall that it will approve for filing any complaint, pleading, or other document if such document adequately demonstrates a basis in law and conforms to the federal and local rules.

## **II. Motion to Dismiss**

Mr. Tangwall's Petition for Superintending Control at District 1 falls to meet the Federal Rule of Civil Procedure 8(a)(2) requirement that a pleading seeking relief must contain "a short and plain statement of the claim showing that the pleader is entitled to relief." The Court interprets Mr. Tangwall's petition as seeking the recusal of the respective bankruptcy judges. However, bankruptcy judges are subject to recusal only under 28 U.S.C. § 455;<sup>28</sup> and the decision of whether a judge should recuse himself under 28 U.S.C. § 455 is generally made by the judge in the proceeding at issue.<sup>29</sup> Therefore, this action will be dismissed for failure to state a claim. The dismissal will be with prejudice, because the Court finds that proceeding with this case would be futile when Mr. Tangwall has another appeal of the bankruptcy case pending before this Court.

## **CONCLUSION**

Based on the evidence presented above, the Court finds:

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<sup>28</sup> Fed. R. Bankr. P. 5004(a) ("A bankruptcy judge shall be governed by 28 U.S.C. § 455, and disqualified from presiding over the proceeding or contested matter in which the disqualifying circumstances arises or, if appropriate, shall be disqualified from presiding over the case"); *in re Goodwin*, 194 B.R. 214, 221 (B.A.P. 9th Cir. 1996) ("Bankruptcy judges are subject to recusal only under section 455.").

<sup>29</sup> 28 U.S.C. § 455(a) ("Any justice, judge, or magistrate judge of the United States shall disqualify himself in any proceeding in which his impartiality might reasonably be questioned."); see *Matter of Horton*, 621 F.2d 968, 970 (9th Cir. 1980) ("Whether it is wise for a judge to withdraw from a case when legally sufficient reasons for recusal cannot be presented must be left to the informed discretion of the trial judge."); *Weiss v. Hunna*, 312 F.2d 711 (2d Cir. 1963) (disqualification of judge for being so related or connected with any party or attorney as to render it improper for him to sit is generally a matter confided to conscience of particular judge).

1. Donald Tangwall (a/k/a Don Tangwall, Donald A. Tangwall, Tangwall), in his individual capacity and in his capacity as trustee, former trustee, or trust protector for the Toni 1 Trust, is a vexatious litigant.
2. This order does not block Mr. Tangwall's access to the judicial system; rather, it is intended to ensure that any potential filing made by Mr. Tangwall in the District of Alaska is not frivolous and is filed in good faith, prior to involving other parties.

Therefore, based on the findings set forth above and the record in this case:

**IT IS ORDERED:**

1. Trustee's Motion to Declare Donald Tangwall a Vexatious Litigant and Require Pre-Filing Order for Him to File Any Pleadings at Docket 5 is **GRANTED**.
2. Mr. Tangwall's Motion for Order to Show Cause at Docket 24 is **DENIED** as moot.
3. Donald Tangwall (a/k/a/ Don Tangwall, Donald A. Tangwall, Tangwall), in his individual capacity and in his capacity as trustee, former trustee, or trust protector for the Toni 1 Trust, is permanently enjoined from filing any complaints, pleadings, or other documents in this Court without obtaining express prior written permission of this Court.<sup>30</sup>
4. Such permission may be obtained by attaching to any proposed complaint, pleading, or other filing a document captioned "Application Seeking Leave to File" ("Application"). The Application **MUST** be supported by a declaration

<sup>30</sup> This order does not apply to a notice of appeal of this order or any other final orders issued by the United States District Court for the District of Alaska.

under penalty of perjury signed by Mr. Tangwall stating: (1) that the matters asserted in the complaint, pleading, or other filing have never been raised and disposed of on the merits by any court; (2) that the claim or claims are not frivolous, or made in bad faith, or made for purposes of harassment; and (3) that Mr. Tangwall has conducted a reasonable investigation of the facts, and his investigation supports the claims or allegations.<sup>31</sup> In addition, a copy of this order shall be attached to any Application. The Application, a copy of this order, and the proposed document may be mailed or delivered directly to the Clerk's Office of the United States District Court for the State of Alaska. Upon receipt of the Application, the Clerk's Office shall file and docket the Application only and then receive-stamp the underlying documents. The Clerk's Office shall then promptly forward the Application and proposed filing to Judge Sharon L. Gleason for her review. Unless directed otherwise by the Court, counsel or other parties to the case shall not file any response or reply to the Application.

5. If Donald Tangwall (a/k/a Don Tangwall, Donald A. Tangwall, Tangwall), in his individual capacity or in his capacity as trustee, former trustee, or trust protector for the Toni 1 Trust, fails to follow the terms of this order and attempts to file complaints, pleadings, or other documents without the Application, the Clerk's Office shall only receive-stamp the materials and send them to Judge Sharon L. Gleason for her review. The materials should not be filed with the

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<sup>31</sup> See generally Fed. R. Civ. P. 11(b).

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Court; however, it should be noted on the docket of the case that the materials have been sent to Judge Sharon L. Gleason for her consideration.

6. This Court will disapprove and deny the filing of any proposed complaint, pleading, or other document which fails to include the preceding information, as required by this order, or which fails to otherwise set forth substantive arguments based on federal or state law, or which fails to follow the rules of the Federal Rules of Civil Procedure and the local rules adopted by the Alaska District Court.
  7. Failure to comply with this order will be sufficient grounds to deny any Application made by Donald Tangwall.
  8. The Court retains jurisdiction over Donald Tangwall to ensure compliance with this order.
  9. The Trustee's Motion to Dismiss at Docket 7 is GRANTED for the reasons set forth above. Mr. Tangwall's petition at Docket 1 is DISMISSED with prejudice.
- The Clerk of Court is directed to enter a final judgment accordingly.

DATED this 3rd day of October 2018, at Anchorage, Alaska.

/s/ Sharon L. Gleason  
UNITED STATES DISTRICT JUDGE



IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ALASKA

DONALD TANGWALL,

Plaintiff,

v.

BANKRUPTCY TRUSTEE LARRY  
COMPTON, *et al.*,

Defendants.

Case No. 4:18-cv-00007-SLG

**SUPPLEMENTAL VEXATIOUS LITIGANT ORDER**

On October 3, 2018, this Court granted Defendant Bankruptcy Trustee Larry Compton's Motion to Declare Donald Tangwall a Vexatious Litigant and Require Pre-Filing Order for Him to File Any Pleadings.<sup>1</sup> After reviewing Mr. Tangwall's extensive litigation history in this Court and elsewhere, the Court found that "Donald Tangwall (a/k/a Don Tangwall, Donald A. Tangwall, Tangwall), in his individual capacity and in his capacity as trustee, former trustee, or trust protector for the Toni 1 Trust, is a vexatious litigant."<sup>2</sup> The Court ordered that Mr. Tangwall be "permanently enjoined from filing any complaints, pleadings, or other

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<sup>1</sup> Docket 31 (Vexatious Litigant Order).

<sup>2</sup> Docket 31 at 10.

documents in this Court without obtaining express prior written permission of this Court.”<sup>3</sup>

Since the issuance of the original Vexatious Litigant Order at Docket 31, Mr. Tangwall repeatedly failed to abide by the Court’s order. Mr. Tangwall continued to make numerous filings that were not in conformance with the requirements of the Vexatious Litigant Order and he used other individuals and entities to make filings on his behalf to circumvent the Vexatious Litigant Order entirely.<sup>4</sup>

On May 18, 2020, the Court issued a Notice of Intent to Enter Supplemental Vexatious Litigant Order.<sup>5</sup> In accordance with the All Writs Act, 28 U.S.C. § 1651(a) and the corresponding case law,<sup>6</sup> the Court gave Mr. Tangwall notice and an opportunity to oppose a supplemental vexatious litigant order. Additionally, the Court compiled a record of the repeated filings by Mr. Tangwall, his associates, and other legal entities since the Vexatious Litigant Order<sup>7</sup>; made substantive

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<sup>3</sup> Docket 31 at 10.

<sup>4</sup> See *Tangwall v. Compton, et al.*, Case No. 4:18-cv-00007-SLG, Dockets 33, 37, 38, 40, 45, 46, 58, 59, 60, 61, 76, 77, 78, 79, 84, 86, 87, 100, 104, 108, 115, 117, 118, 119, 121 and 122; see also *Tangwall v. Buscher*, Case No. 4:19-cv-00011-SLG; *Uphues v. Law Offices of William R. Satterberg*, Case No. 4:19-cv-00024-SLG; *Halibut Trust v. Floerchinger*, Case No. 4:20-cv-00005-SLG.

<sup>5</sup> Docket 123.

<sup>6</sup> *Ringgold-Lockhart v. Cty. of L.A.*, 761 F.3d 1057, 1061 (9th Cir. 2014) (citing *DeLong v. Hennessey*, 912 F.2d 1144, 1147 (9th Cir. 1990)).

<sup>7</sup> Docket 123 at 4-11.

findings of frivolousness and harassment<sup>8</sup>; and tailored the scope of a future order to address Mr. Tangwall's continued wrongful conduct, by any person or entity directly or indirectly controlled, in whole or in part, by Donald Tangwall, including any members of his family ("Tangwall Entity").<sup>9</sup>

Specifically, the Court gave notice of its intent to find: (1) each Tangwall Entity is a vexatious litigant; (2) a Supplemental Vexatious Litigant Order, if entered, would not block any Tangwall Entity's access to the judicial system; rather, and would ensure that any potential filing made by any Tangwall Entity in the District of Alaska is not frivolous and is filed in good faith, prior to involving other parties.<sup>10</sup> The Court gave Mr. Tangwall 28 days to respond to the notice.<sup>11</sup> No response was filed.<sup>12</sup>

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<sup>8</sup> Docket 123 at 11-12.

<sup>9</sup> Docket 123 at 12-13; The Court notes that other courts have entered vexatious litigant orders against Mr. Tangwall that likewise apply to entities or persons within his control. For instance, the Bankruptcy Court for the District of Alaska prohibited Mr. Tangwall and "any entity directly or indirectly controlled, in whole or in part, by Donald A. Tangwall" from filing anything without prior express permission. In re Bertran, No. 12-00501-FC, Docket 265 (May 3, 2017). Similarly, the District Court for the District of Montana's screening order against Mr. Tangwall applies to "any other corporation, trust, or other legal entity acting under the direction of Donald Tangwall . . . or any other individual acting under the direction of Donald Tangwall". See Tangwall v. Wacker, No. 18-cv-165-BLG-SPW, 2019 WL 4746742, at \*9 (D. Mont. Sept. 30, 2019)).

<sup>10</sup> Docket 123 at 13-14..

<sup>11</sup> Docket 123 at 14.

<sup>12</sup> See *Tangwall v. Compton, et al.*, Case No. 4:18-cv-00007-SLG.

Accordingly, the Court now enters the following Supplemental Vexatious Litigant Order:

IT IS ORDERED as follows:

1. Each Tangwall Entity (as defined above) is permanently enjoined from filing any complaints, pleadings, or other documents in this Court without obtaining express prior written permission of this Court.<sup>13</sup>
2. Such permission may be obtained by attaching to any proposed complaint, pleading, or other filing a document captioned "Application Seeking Leave to File" ("Application"). The Application MUST be supported by a declaration under penalty of perjury signed by a representative of the Tangwall Entity stating: (1) that the matters asserted in the complaint, pleading, or other filing have never been raised and disposed of on the merits by any court; (2) that the claim or claims are not frivolous, or made in bad faith, or made for purposes of harassment; and (3) that the Tangwall Entity has conducted a reasonable investigation of the facts, and its investigation supports the claims or allegations.<sup>14</sup> In addition, a copy of this order shall be attached to any Application. The Application, a copy of this order, and the

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<sup>13</sup> This order does not apply to a notice of appeal of this order or any other final orders issued by the U.S. District Court for the District of Alaska.

<sup>14</sup> See generally Fed. R. Civ. P. 11(b).

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proposed document may be mailed or delivered directly to the Clerk's Office of the United States District Court for the State of Alaska. Upon receipt of the Application, the Clerk's Office shall file and docket the Application only and then receive-stamp the underlying documents. The Clerk's Office shall then promptly forward the Application and proposed filing to Judge Sharon L. Gleason for her review. Unless directed otherwise by the Court, counsel or other parties to the case shall not file any response or reply to the Application.

3. If any Tangwall Entity fails to follow the terms of this order and attempts to file complaints, pleadings, or other documents without the Application, the Clerk's Office shall only receive-stamp the materials and send them to Judge Sharon L. Gleason for her review. The materials should not be filed with the Court; however, it should be noted on the docket of the case that the materials have been sent to Judge Sharon L. Gleason for her consideration.
4. This Court will disapprove and deny the filing of any proposed complaint, pleading, or other document, which fails to include the preceding information, as required by this order, or which fails to otherwise set forth substantive arguments based on federal or state law, or which fails to follow the rules of the Federal Rules of Civil Procedure and the local rules adopted by the Alaska District Court.

5. Failure to comply with this order will be sufficient grounds to deny any Application made by any Tangwall Entity.
6. The Court retains jurisdiction over Donald Tangwall and each Tangwall Entity to ensure compliance with this order.
7. This order does not replace the Vexatious Litigant Order, which remains in effect.

**IT IS SO ORDERED.**

DATED this 30th day of November, 2020 at Anchorage, Alaska.

/s/ Sharon L. Gleason

UNITED STATES DISTRICT JUDGE

1  
2  
3  
4 UNITED STATES BANKRUPTCY COURT  
5 DISTRICT OF ALASKA

6 In re:

7 MARGARET A. BERTRAN,

11 Debtor.

Case No. F12-00501-FC

8 ORDER 1) GRANTING THE  
9 TRUSTEE'S MOTION TO DECLARE  
10 DONALD A. TANGWELL A  
11 VEXATIOUS LITIGANT; AND  
12 2) DENYING TANGWALLS' MOTION  
13 TO FIND ALL JUDGMENTS,  
14 ORDERS, AND MEMORANDUM  
15 VOID AB INITIO

14 Based on the evidence presented and the court's Memorandum Decision filed  
15 on May 3, 2017 [ECF No. 264], the court finds:

16 1. Donald Tangwall [a/k/a Don Tangwall, Donald A. Tangwall,  
17 Tangwall], in his individual capacity, and also in his capacity as trustee, former  
18 trustee, or trust protector for the Toni 1 Trust, is a vexatious litigant.

19 2. The real property commonly described below ("the Ranch") is property  
20 of the bankruptcy estate in this case:

1 That part of NE 1/4 of Section 20 and the NW 1/4 of Section 21,  
2 Township 10 North, Range 25 East, of the Principal Montana  
3 Meridian, in Musselshell County, Montana, described as Tract 1A,  
of Certificate of Survey No. 1996-10RB on file in the office of the  
Clerk and Recorder of said County, under Document #243533.

4 3. This Order does not block Mr. Tangwall's access to the judicial system,  
5 but merely ensures that any potential filing made by Mr. Tangwall is not frivolous  
6 and is filed in good faith, prior to involving other parties.

7 Therefore, based on the above findings as well as the findings and reasoning  
8 set forth in the court's contemporaneous Memorandum Decision;

9 **IT IS ORDERED:**

10 1. The Trustee's Motion to Declare Donald A. Tangwall, a Vexatious  
11 Litigant and Require Pre-Filing Order for Him or His Entities to File any Pleadings;  
12 and to Vacate Lis Pendens [ECF No. 229] is **GRANTED**.

13 2. Donald A. Tangwall and each Tangwall Entity,<sup>1</sup> are permanently  
14 enjoined from filing any complaints, pleadings, or other documents in this court,  
15 without obtaining express prior permission of this court. <sup>2</sup>

16 3. Such permission may be obtained by attaching to any proposed  
17 complaint, pleading, or other document, a document captioned "Application Seeking

18 \_\_\_\_\_  
19 <sup>1</sup> Tangwall Entity is defined as any entity directly or indirectly controlled, in whole or in part, by  
Donald A. Tangwall.

20 <sup>2</sup> This Order does not apply to a notice of appeal of this order or any subsequent final orders of this  
court.



1 Leave to File" ("Application"). The Application MUST be supported by a  
2 declaration under penalty of perjury by the applicant stating: (1) that the matters  
3 asserted in the complaint, pleading, or other document have never been raised and  
4 disposed of on the merits by any court, (2) that the claim or claims are not frivolous,  
5 or made in bad faith, or made for purposes of harassment; and (3) that the applicant  
6 has conducted a reasonable investigation of the facts, and his investigation supports  
7 the claims or allegations. In addition, a copy of this Order shall be attached to any  
8 Application. The Application, a copy of this Order, and the proposed document may  
9 be mailed or delivered directly to the Clerk's Office of the Bankruptcy Court for the  
10 State of Alaska. Upon receipt of the Application, the Clerk's Office shall file and  
11 docket the Application only and then receive stamp the underlying documents. The  
12 Clerk's Office shall then promptly forward the Application and proposed filing to  
13 Judge Frederick P. Corbit for his review via e-mail to his Law Clerk and Judicial  
14 Assistant. Unless directed otherwise by the court, counsel or other parties to the case  
15 shall not file any response or reply to the Application.

16 4. If Donald Tangwall or a Tangwall Entity fails to follow the terms of  
17 this Order and attempts to file complaints, pleadings or other documents without the  
18 Application, the Clerk's Office shall only receive stamp the materials and send them  
19 to Judge Frederick P. Corbit for his review via e-mail to his Law Clerk and Judicial  
20 Assistant. The materials should not be filed with the court, however, it should be

1 noted on the docket of the case that the materials have been sent to Judge  
2 Frederick P. Corbit for his consideration.

3 5. This court will disapprove and deny the filing of any proposed  
4 complaint, pleadings, or other documents which fails to include the preceding  
5 information, as required by this Order, or which fails to otherwise set forth  
6 substantive arguments based on federal or state law, or which fails to follow the  
7 procedural rules of the Alaska Rules of Civil Procedure and/or the local rules  
8 adopted by the judicial district in which the applicant intends to file the complaint,  
9 pleading, or other document.

10 6. Failure to comply with this Order will be sufficient grounds to deny any  
11 Application made by Donald Tangwall or any Tangwall Entity.

12 7. Donald Tangwall is hereby required to submit a copy of this Order to  
13 any court within the state of Alaska in which he is involved at this time, or at any  
14 time in the future, as plaintiff, defendant, intervenor, or interested third party.

15 8. The court retains jurisdiction over Donald Tangwall to ensure  
16 compliance with this Order.

17 9. Donald Tangwall and the Tangwall Entities are enjoined from filing  
18 any *lis pendens*, or any other instruments, that cloud title to the Ranch, unless they  
19 first obtain permission from this court.  
20

1        10.    The following instruments are hereby VACATED because they were  
2 filed in violation of the automatic stay, are VOID AB INITIO, and have no force  
3 and effect:

4            a.        *Notice of Pendency of Action* recorded March 25, 2015, in  
5 Musselshell County, Montana, under Document #27915 FO #2615, regarding Case  
6 No. 4FA-15-01603 CI in the Fairbanks Superior Court;

7            b.        *Lis Pendens* recorded June 22, 2016, in Musselshell County,  
8 Montana, under Document #281442, FO #11118, regarding Case No. 4FA-16-01919  
9 CI in the Fairbanks Superior Court; and

10           c.        *Lis Pendens* recorded August 19, 2016, in Musselshell County,  
11 Montana, under Document #281728 regarding Case Nos. 4:16-cv-0024 SLG and  
12 4:16-cv-00022 SLG, U.S. District Court for the District of Alaska.

13        11.    Donald and Barbara Tangwall's Motion to Find All Judgments, Orders,  
14 and Memorandum Void Ab Initio [ECF No. 245] is DENIED.

15        DATED this 3rd day of May, 2017.

16  
17                                /s/ Frederick P. Corbit  
18                                Frederick P. Corbit  
19                                United States Bankruptcy Judge  
20

1 Serve:

2 Jason Crawford, Esq. (for debtor Margaret Bertran)  
Cabot Christianson, Esq. (for trustee Larry Compton)  
3 Eric LeRoy, Esq. (for William and Barbara Wacker)  
CBT Farm and Mine, Inc.  
4 Donald Tangwall  
Barbara Tangwall  
5 Merton Musser  
Barbara Trust  
6 Toni 1 Trust  
Trickle Down Trucking, LP  
7 Trust Protectors of Alaska, LP  
Larry Compton, Trustee  
8 U.S. Trustee  
Case Manager  
9 J. Stafford, Clerk of Court

IN THE UNITED STATES DISTRICT COURT  
FOR THE STATE OF ALASKA

Donald A. Tangwall,

Plaintiff,

v.

Case No. 4:18-cv-00007SLG

Bankruptcy Trustee Larry  
Compton, et al

Defendants.

---

**BRIEF**

Tangwall's due process rights were denied by Sharon Gleason (Gleason) just as Tangwall had projected which he stated in his pre-emptive challenge to recuse Gleason. Gleason proved her bias when she unlawfully denied Tangwall's motion to recuse and changed the caption on the case to protect her cronies. See attached Exhibit A.

Gleason denied Tangwall his rights to due process when she allowed a co-defendant Cabot Christianson to defend himself pro se and simultaneously represent co-defendant Larry Compton. Christianson could represent himself Pro Se but he could not represent Compton at the same time as he has a conflict.

Gleason denied Tangwall his rights to due process when she invoked an unlawful order of Article 1 Bankruptcy Judge Fred Corbit to support her two vexatious orders. Fred Corbit's vexatious order was never exemplified in the record; consequently Gleason could not invoke the order. Additionally, Article I Bankruptcy Judge Corbit did not have inherent jurisdiction to declare Tangwall vexatious as he did in Exhibit G attached to the motion.

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Gleason denied Tangwall his due process rights when she failed to have exemplified copies of all alleged judgments, orders and memorandums entered into the record. Having failed to file exemplified documents in the record there is no admissible record. The two vexatious orders signed by Gleason are based on hearsay, not evidence, and without a supporting affidavit. The orders were entered by Gleason in want of jurisdiction.

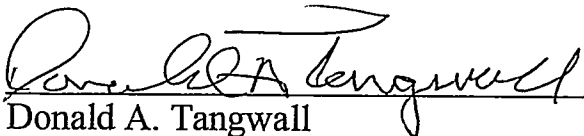
Gleason has used the two vexatious orders to deny Tangwall access to the courts. Gleason has on multiple occasions from the beginning of this case to date denied Tangwall's access to the court.

The two vexatious orders entered by Gleason at best refer to Tangwall's access to Gleason's court. Any future cases brought by Tangwall would be brought in a different court with a different judge on rotation; Gleason is without jurisdiction to control all courts; it is unacceptable that the Clerk, at Gleason's direction, is required to assign all Tangwall's entries to Gleason.

Co-defendant Cabot Christianson and Gleason devised a plan to get rid of Tangwall without exposing the other co-defendants Fred Corbit, Bankruptcy Judge Gary Spraker, Bankruptcy Trustee Larry Compton, Kay Hill and Mark Webber by unlawfully declaring Tangwall vexatious.

It must be noted that Cabot Christianson is the same party that signed an oath that his office was closed during the months of April and May, 2020, due to COVID and asked for and obtained PPP loan money from the SBA claiming he was going broke and could not pay his employees. See attached Exhibit B.

WHEREFORE, Tangwall's rights to due process have been denied by Gleason.

  
Donald A. Tangwall

Dated: March 23, 2022

Federal law requires a judge "to disqualify himself in any proceeding in which his impartiality might reasonably be questioned." 28 U.S.C. (a) is intended to avoid even the appearance of partiality, (*Liljeberg v. Health Services Acquisition Corp.*, 486 U.S. 847, 860 (1988), it is not the reality of bias or prejudice, but rather the appearance of bias or prejudice that matters. *Liteky v. United States*, 510 U.S. 540, 548, (1994). Thus, so long as a judge's impartiality might reasonably be questioned, recusal is required "even though no actual partiality exists...because he actually has no interest in the case or because the judge is pure in heart and incorruptible." *Liljeberg*, 486 U.S. at 860. The standard for accessing whether section 455(a) requires disqualification is thus objective one that "involves ascertaining whether a reasonable person with knowledge of all the facts would conclude that the judge's impartiality might reasonably be questioned," *Preston v. United States*, 923 F.2d 731, 734 (9<sup>th</sup> Cir. 1991).



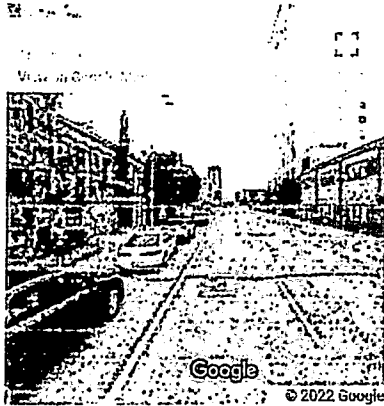
Offices of Lawyers

20,833.00  
PPS Loan Number 6421678203



This loan was approved on 1/27/2021 and has been fully disbursed.

### Company Overview



#### Law Offices Of Cabot Christianson Pc

911 W 8th Ave Ste 201  
Anchorage, AK 99501-3340

911 W 8th Ave #201



Law Offices Of Cabot Christianson Pc is a Offices of Lawyers Professional Association located at 911 W 8th Ave Ste 201 Anchorage, AK 99501-3340 with 1 employee.



Map data ©2022

# of employees	Average salary	Business type
1	\$99,994.00 /yr	Professional Association

### Loan Details

During round 2 of the paycheck protection program, Law Offices Of Cabot Christianson Pc requested a PPP loan for \$20,833.00. They were approved on 1/27/2021 by the SBA for an amount of \$20,833.00. The loan was facilitated by Northrim Bank. Of the approved amount, Law Offices Of Cabot Christianson Pc has received 100% of the approved amount.



Approved	Disbursed
\$20,833.00	\$20,833.00
Originating Lender	
Northrim Bank	
Servicing Lender	
Northrim Bank	
SBA Code	
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### Demographics

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IN THE UNITED STATES DISTRICT COURT  
FOR THE STATE OF ALASKA

Donald A. Tangwall,

Plaintiff,

v.

Case No. 4:18-cv-00007SLG

Bankruptcy Trustee Larry  
Compton, et al

Defendants.

---

**AFFIDAVIT**

NOW COMES Donald A. Tangwall, first being duly sworn, and states the following:

1. I am over the age of 21 and am capable and willing to state the following:
2. Orders entered in Exhibit B, Docket Nos. 120, 121, 122, 123, 124, were entered while the country was in lock down because of COVID.
3. Federal rules of civil procedure Rule 79 requires the Clerk to keep records including proof of service for orders, verdicts, and judgments and show the date of entry of each order, judgment, etc. The orders and judgments in this case do not contain proof of service. See attached Exhibit A.

4. The State of Alaska Rules of Civil Procedure, Rule 58.1 (c) (2), states:  
“Written orders. The date of notice of a written order is the date shown in the clerk’s certificate of distribution on the written order.” The orders and judgments in this case, the date of notice, is missing.

5. Rule 58.1 (d) states: “Clerk’s Certificate of Distribution. Every written notice of an oral order, and every written order and judgment shall include a clerk’s certificate of distribution showing the date copies of the notice, order or judgment were distributed, the name of each person to whom a copy was distributed, and the name or initials of the court employee who distributed the copies.” None of the requirements as set forth in Rule 58.1(d) are on the orders and/or judgments.

6. Tangwall did not appeal the order denying recusal and the entry of two vexatious orders as Tangwall was never served a copy of the orders as required.

FURTHER I SAYETH NOT.

NOTARY

\_\_\_\_\_  
Donald A. Tangwall

Dated: March 22, 2022

LII > Federal Rules of Civil Procedure  
> **Rule 79. Records Kept by the Clerk**

## Rule 79. Records Kept by the Clerk

(a) CIVIL DOCKET.

(1) *In General.* The clerk must keep a record known as the "civil docket" in the form and manner prescribed by the Director of the Administrative Office of the United States Courts with the approval of the Judicial Conference of the United States. The clerk must enter each civil action in the docket. Actions must be assigned consecutive file numbers, which must be noted in the docket where the first entry of the action is made.

(2) *Items to be Entered.* The following items must be marked with the file number and entered chronologically in the docket:

- (A) papers filed with the clerk;
- (B) process issued, and proofs of service or other returns showing execution; and
- (C) appearances, orders, verdicts, and judgments.

(3) *Contents of Entries; Jury Trial Demanded.* Each entry must briefly show the nature of the paper filed or writ issued, the substance of each proof of service or other return, and the substance and date of entry of each order and judgment. When a jury trial has been properly demanded or ordered, the clerk must enter the word "jury" in the docket.

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**Other Orders/Judgments**

4:18-cv-00007-SLG Tangwall v. Bankruptcy Trustee Larry Compton et al **CASE CLOSED on 10/04/2018**

**U.S. District Court****United States District Court for the District of Alaska****Notice of Electronic Filing**

The following transaction was entered on 3/25/2022 at 11:41 AM ADT and filed on 3/25/2022

**Case Name:** Tangwall v. Bankruptcy Trustee Larry Compton et al

**Case Number:** 4:18-cv-00007-SLG

**Filer:**

**WARNING: CASE CLOSED on 10/04/2018**

**Document Number:** 196

**Docket Text:**

**ORDER RE ATTEMPTED FILING BY DONALD TANGWALL:** This Court disapproves and denies the filing of the proposed documents filed on 3/23/2022. Signed by Judge Sharon L. Gleason on 3/25/22. (LMH, COURT STAFF)

**4:18-cv-00007-SLG Notice has been electronically mailed to:**

Cabot C. Christianson cabot@cclawyers.net

**4:18-cv-00007-SLG Notice has been delivered by other means to:**

Donald Tangwall  
PO Box 140118  
Salcha, AK 99714

The following document(s) are associated with this transaction:

**Document description:**Main Document

**Original filename:**n/a

**Electronic document Stamp:**

[STAMP dcecfStamp\_ID=1105331613 [Date=3/25/2022] [FileNumber=2301607-0]  
] [93dfb64ade71b13895d5960c57f280d60ece53876517c7442974098ee8b363508db  
68edf4452532adff09010b8f34c91112e1e3c3c589d7e74aa205663ba63c8]]

Ex. I

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IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ALASKA

DONALD TANGWALL,

Plaintiff,

v.

LARRY D. COMPTON,

Defendant.

Case No. 4:18-cv-00007-SLG

**ORDER RE ATTEMPTED FILING BY DONALD TANGWALL**

On March 23, 2022, Donald Tangwall attempted to file a *Motion for Order to Show Cause for Sharon Gleason for Contempt of Oath of Office for Violation of United States Constitution and the Laws of the United States i.e. Denying Donald A. Tangwall His Rights to Due Process in Want of Jurisdiction* at the Fairbanks Courthouse.<sup>1</sup> Because the attempted filing appears to have been signed by Mr. Tangwall, pursuant to the Vexatious Litigant Order entered by this Court at Docket 31 in Case No. 4:18-cv-00007-SLG, the Clerk of Court forwarded the proposed filing to the undersigned judge for review.

In his proposed Motion, Mr. Tangwall alleges that his due process rights guaranteed by the Fifth Amendment of the Constitution of the United States have been violated by this Court.

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<sup>1</sup> The attempted filing included various documents marked as exhibits.

On review, Mr. Tangwall's proposed filing does not comply with the Vexatious Litigant Order. Mr. Tangwall did not submit with his proposed filing a properly completed Application Seeking Leave to File that includes the requisite declaration under penalty of perjury signed by Mr. Tangwall stating: (1) that the matters asserted in the attempted filing have never been raised and disposed of on the merits by any court; (2) that the claim or claims are not frivolous, or made in bad faith, or made for purposes of harassment; and (3) that Mr. Tangwall has conducted a reasonable investigation of the facts, and his investigation supports the claims or allegations.

Therefore, the Court disapproves and denies the filing of the proposed documents and the Clerk of Court is directed to REJECT the attempted filing. IT IS FURTHER ORDERED that the Clerk's Office shall promptly send to Mr. Tangwall a copy of this order.

DATED this 25th day of March, 2022 at Anchorage, Alaska.

/s/ Sharon L. Gleason  
UNITED STATES DISTRICT JUDGE

IN THE SUPERIOR COURT FOR THE STATE OF ALASKA  
FOURTH JUDICIAL DISTRICT AT FAIRBANKS ALASKA

STEPHEN WARD and THE LAW  
OFFICES OF WILLIAM R. SATTERBERG, JR.,

Plaintiffs;

vs.

BARBARA TANGWALL; DONNA UPHUES;  
HIGHWATER MARK, LP;  
SALCHA MARINE, LP; CBT FARM AND  
MINE, INC.; TRUST PROTECTORS OF  
ALASKA, LP; FLOAT ALASKA CLUB;  
CORPORATE VEIL; TANGLEWOOD TRUST  
BABYDUCK TRUST; TONI 1 TRUST  
HALIBUT TRUST; TECOPA TRUST and  
UNKNOWN OTHERS

Defendants.

CASE NO. 4FA-18-01771CI

**ORDER TO SHOW CAUSE.**  
(Case Motion #19)

On 1 December 2021, Plaintiffs, Stephen Ward and the Law Offices of William R. Satterberg, Jr., by and through counsel, filed a Motion for Issuance of Warrant or, Alternatively, Order to Show Cause for Donald Tangwall, a non-party to the action, but nonetheless a material witness in this case. Plaintiffs assert a finding of indirect civil contempt is proper for Mr. Tangwall's failure to obey multiple subpoenas, numerous violations of AS 08.08.230(a), disobedience of the Presiding Judge's Screening Order issued on 7 November 2018, and disobedience of previous court orders regarding these matters.

The court finds that Plaintiffs obtained a Subpoena to Appear and Produce, issued on 22 September 2021 by the Clerk of Court, to be served on Mr. Tangwall for the 22 November 2021 damages hearing. The court finds, by way of a notarized Return of Service and Mr. Tangwall's own admission, that Tammy Brickley, process server, served the Subpoena to Appear and Produce on Mr. Tangwall on 10 October 2021. The court finds that Plaintiffs obtained a

Ex. J

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~~Subpoena for Taking Records Deposition, issued on 19 October 2021~~ by the Clerk of Court, to be served on Mr. Tangwall for a 1 November 2021 records deposition. The court finds that Mr. Tangwall admitted in his own motion that he was served with the Subpoena for Taking Records Deposition on 29 October 2021. The court finds, by way of Affidavit of Marci Lynch and Mr. Tangwall's own admission, that Mr. Tangwall knowingly and willingly failed to appear at the records deposition on 1 November 2021. The court finds that Mr. Tangwall knowingly and willingly failed to appear at the 22 November 2021 damages hearing. The court finds that Mr. Tangwall's failure to appear is a contempt of court.

The court finds that it has repetitively rejected filings by Mr. Tangwall on behalf of Defendants for violation of the Presiding Judge's November 2018 Screening Order and of AS 08.08.230(a). Mr. Tangwall knowingly and willfully continues to violate the Screening Order and to unlawfully practice law despite the court's repetitive warnings. The court finds that Mr. Tangwall's unlawful practice of law is in contempt of court.

Mr. Tangwall is receiving notice of his violations in this order to show cause. The court shall provide an opportunity for Mr. Tangwall to present his reasons for why a finding of contempt should not be ordered. Both sides are allowed to call and cross-examine witnesses. Specifically, here, Plaintiffs request, and the court agrees, potential relief should be in the form of a bench warrant for the arrest of Mr. Tangwall if he fails to comply by a certain date, with the allowance of a bond in lieu of arrest.<sup>1</sup>

Further, **THE COURT HEREBY ORDERS** that Plaintiff's Motion for Issuance of Warrant, or Alternatively, Order to Show Cause is **GRANTED**.

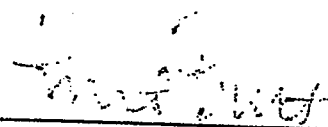
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<sup>1</sup> See Alaska R. Civ. P. 90(d).  
*Ward et al. v. Tangwall et al.*  
Case No. 4FA-18-01771CI  
Order to Show Cause



The court shall hold the show cause hearing on the above allegations in Courtroom 402  
on April 1, 2022 at 11:00 am. The hearing shall be in person.

Dated this 23 day of February 2022.

  
Brent E. Bennett  
Superior Court Judge

I certify that on 2/23/2022

copies of this form were sent to:

O. Tangwall - Cert mail, return receipt  
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